



Board Meeting Agenda June 21th, 2018

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...www.esu6.org

1. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed May 21st, 2018, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla.
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval - approval of the minutes of the May 17th, 2018 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of June 2018 Bills
8. Financial Report

Increase Employee and Organizational Capacity

Information Items –

9. Dr. Daniel Shoemake – Administrator’s Report
10. Excuse Absence of Board Members –Jan Myers, Chuck Evans and Bruce Dickinson from the May 17th, 2018, meeting.
11. Adjourn