



## Board Meeting Agenda July 16<sup>th</sup>, 2015

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210 5<sup>TH</sup> STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...[www.esu6.org](http://www.esu6.org)

1. **6:00 P.M. Call to Order**, President Jan Myers
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement – mailed June 19<sup>th</sup>, 2015, read by Sydney Bristol
4. Public Comment Period – conducted by President Myers.
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 June 18<sup>th</sup>, 2015 regular meeting.

### **Promote Fiscal Stability and Growth**

7. Consideration of July 2015 Bills
8. Financial Report

### **Increase Employee and Organizational Capacity**

9. Information Items –
  - A. Report on NETA Conference from 4/23/2015 and 4/24/2015 – Sandy & Jan
  - B. Dr. Daniel Shoemake – Administrator's Report

### **Focus on Customer Satisfaction**

### **Promote Fiscal Stability and Growth**

11. Action Items/Discussion:
  - A. 2015-2016 Draft Budget – Vicki will present some preliminary budget figures for your consideration.
  - B. Acceptance of Independent Audit Report (Riggs & Associates) – Acceptance of independent audit of the ESU 6 2014 fiscal year budget.

## **Increase Employee and Organizational Capacity**

12. Excuse Absence of Board Member –Eric Malina from the June 18<sup>th</sup>, 2015, meeting
13. NRCSA Membership – Consideration of renewal of membership (\$700) in the NRCSA (Nebraska Rural Community Schools Association) for the 2015-2016 school year.
14. Policy 0206.03 – Board Development Discussion
15. First Reading of Draft Policies - 0403.05 Anti-Discrimination, 0403.08 Safety Fire and Emergency Drills, 0504.03 Bidding Construction Projects, and 0507.03 Records Management
16. New website training for Board of Directors
17. Personnel –
  - A. Addendum to Administrator’s Contract – setting of salary for 2015-2016
18. Adjourn