



Board Meeting Agenda July 20th, 2017

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 June 20th, 2017, 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 June 15th, 2017 regular meeting and the July 17th special meeting.

Promote Fiscal Stability and Growth

7. Consideration of July 2017 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. Daniel Shoemake – Administrator's Report

Promote Fiscal Stability and Growth

11. Action Items/Discussion:
 - A. 2017-2018 Draft Budget – Vicki will present some preliminary budget figures for your consideration.
 - B. Consideration of Contract with Architectural Firm for Building Addition Services

Increase Employee and Organizational Capacity

12. NRCSA Membership – Consideration of renewal of membership in the NRCSA (Nebraska Rural Community Schools Association) for the 2016-2017 school year. Membership fee is \$850.
13. First Reading of Draft Revised Policies -0204.01, Regular Board Meetings, and 0401.02, Employee Conflict of Interest.
14. Second Reading and Adoption of Policies - 203.01 Annual Organizational Meeting, 201.06 Board Bylaws, and 502.07 ESSA Compliance.
15. Adjourn