



## Board Meeting Agenda August 12<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)

Note: The ESU 6 Board of Directors reserves the right to consider agenda items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.

- I. **6:00 P.M. Call to Order**, President Jan Myers
- II. Roll Call, Vicki Taylor.
- III. Public Meeting Law Compliance Statement - mailed July 17<sup>th</sup>, 2015, read by Vicki Taylor
- IV. Public Comment Period - conducted by President Myers.
- V. **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.
- VI. Board Minute Approval – Approval of minutes from the regular July 16<sup>th</sup>, 2015, Board Meeting

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

- VII. Consideration of August 2015 Bills
- VIII. Financial Report

### **Focus on Customer Satisfaction**

- IX. Information Items –
  - A. Dr. Toby Boss – Professional Development Update
  - B. Nancy Meyer – Student Services Update
  - C. Jamen Hall – Technology Update
  - D. Dr. Daniel Shoemake – Administrator’s Report
- X. Action Items/Discussion:

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

- A. Update Information on Draft 2015-16 Budget –Vicki will share update information on FY 2016 budget draft with you at our meeting.

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

- A. Second Reading of Draft Policies - 0204.10 Minutes of Meetings, 0403.05 Anti-Discrimination, 0403.08 Anti-Harassment, 0403.09 Equal Opportunity, 0504.03 Building Construction Projects, and 0507.03 Records Management
- B. Discussion of Policy – 0206.03 Board Development Opportunities (Tabled at the July 16<sup>th</sup> Board meeting).
- C. Excuse Absence of Board Member –Jan Myers from the July 16<sup>th</sup>, 2015 meeting.
- D. Personnel
  - 1. Approve Work Agreements for:
    - i. Melissa Wesch (PEP Grant Assistant)
    - ii. Holly Robinson (PEP Grant Assistant)
- E. Adjourn