



Board Meeting Agenda August 17th, 2017

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

1. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed July 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.
6. Board Minute Approval – Approval of minutes from the regular July 20th, 2017, Board Meeting

Promote Fiscal Stability and Growth

7. Consideration of August 2017 Bills
8. Financial Report

Focus on Customer Satisfaction

9. Information Items –
 - A. Dr. Toby Boss – Professional Development Update
 - B. Mary Phillips – Student Services Update
 - C. Jamen Hall – Technology Update
 - D. Dr. Daniel Shoemake – Administrator’s Report
10. Action Items/Discussion:

Promote Fiscal Stability and Growth

- A. Update Information on Draft 2017-18 Budget –Vicki will share update information on FY 2018 budget draft with you at our meeting.

Increase Employee and Organizational Capacity

- A. Second Reading and Adoption of Draft Policies - 0204.01, Regular Board Meetings, and 0401.02, Employee Conflict of Interest.

- B. Personnel
 - 1. Approve Work Agreement for: Marissa Grantski, Skills Trainer for Project SEARCH

- C. Adjourn