



## Board Meeting Agenda August 23<sup>rd</sup>, 2018

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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 Dale Kahla
- II. Roll Call, Sydney Bristol.
- III. Public Meeting Law Compliance Statement - mailed July 20<sup>th</sup>, 2018, read by Sydney Bristol
- IV. Public Comment Period - conducted by President Kahla.
- 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 19<sup>th</sup>, 2018, and amended minutes from June 21<sup>st</sup>, 2018, Board Meeting

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

- VII. Consideration of August 2018 Bills
- VIII. Financial Report

### **Focus on Customer Satisfaction**

- IX. 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
- X. Action Items/Discussion:

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

- A. Update Information on Draft 2018-19 Budget –Vicki will share update information on FY 2019 budget draft with you at our meeting.

- B. Excuse Absence of Board Member from Regular Meeting – Bruce Dickinson from the July 19<sup>th</sup>, 2018 meeting.

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

- A. Second Reading and Adoption of Draft Policy - 0401.16, Intellectual Property
- B. Personnel
  - 1. Contract approval – Leanne Josoff, School Psychologist .40 FTE
- C. Adjourn