



Board Meeting Agenda September 15th, 2016

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, August 22nd, 2016, 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 minutes from the regular ESU 6 Board meeting of August 21st, 2016

Promote Fiscal Stability and Growth

7. Consideration of September 2016 Bills
8. Financial Report

Increase Employee and Organizational Capacity

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

Promote Fiscal Stability and Growth

10. Action Items/Discussion:
 - A. **6:15 P.M.** Motion needed to recess regular meeting and convene budget hearing.

- B. **Budget Hearing** – Review 2016-2017 ESU 6 Operating Budget
 - C. Motion needed to adjourn budget hearing and reconvene regular meeting.
 - D. 6:30 P.M. Motion needed to recess regular meeting and convene levy setting hearing.
 - E. **Levy Setting Hearing** – Review levy setting information.
 - F. Motion needed to adjourn Levy Setting Hearing and reconvene regular meeting.
11. Budget – Discussion and motion to adopt the 2016-2017 ESU 6 Operating Budget and the Levy Rate of .015689.

Increase Employee and Organizational Capacity

12. Personnel –
- A. Evaluation of Administrator – The ESU 6 policy and the ESU 6 Administrator’s contract specify that the evaluation of the administrator must be completed by the December regular meeting. I attached my goals for the 2016-2017 year. Action is necessary to start the process.
 - B. Approve Work Agreement for: Robin Galusha, TYKE Para-Educator
 - C. Consideration of proposed title change for Nichole Hall from Human Resource Specialist to Human Resources Manager
 - D. Consideration of Board Representative Attendance at AESA National Conference - The AESA National Conference is scheduled for November 30th through December 4th, 2016 in Savannah, Georgia.
 - E. Consideration of Board Representative Attendance at 2016 State Education Conference – The NASB/NASA State Education Conference is scheduled for November 16th through the 18th at the LaVista Conference Center.
13. Excuse Absence of Board Member –Jan Myers from the August 21st, 2016 meeting.
14. Second Reading and Adoption of Draft Policy – 0404.09 Workplace Privacy
15. Adjourn