



Board Meeting Agenda September 18th, 2018

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)... HYPERLINK
"<http://www.esu6.org>" 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, Vicki Taylor.
3. Public Meeting Law Compliance Statement - mailed, August 24th, 2018, read by Vicki Taylor
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 23rd, 2018

Promote Fiscal Stability and Growth

7. Consideration of September 2018 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 2018-2019 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 resolution to approve the 2018-2019 ESU 6 Operating Budget and the Levy Rate of .0156695.

Increase Employee and Organizational Capacity

12. Consideration of Board Representative Attendance at AESA National Conference - The AESA National Conference is scheduled for November 28th through December 1st, 2018 in Colorado Springs, Colorado.
13. State Education Conference-November 15-17 in LaVista - Let Vicki know ASAP if you'd like to register and if you need hotel rooms.
14. Administrator Evaluation - Determination as to whether to evaluate Administrator in 2018-19.
15. Jones Bank Corporate Authorization Resolution - Our Corporate Authorization Resolution with Jones Bank needs to be updated to show the change in Board Member office holders (Secretary and Vice-President). A motion is needed to adopt the new resolution.
16. Excuse Absence of Board Members –Jan Meyers and Bruce Dickinson from the August 23th, 2018 meeting.
17. Adjourn