



## Board Meeting Agenda September 19<sup>th</sup>, 2017

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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.

1. **6:00 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed, August 21<sup>st</sup>, 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.

### **Focus on Customer Satisfaction**

6. Board Minute Approval – Approval of minutes from the regular ESU 6 Board meeting of August 17<sup>th</sup>, 2017

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

7. Consideration of September 2017 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 2017-2018 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 2017-2018 ESU 6 Operating Budget and the Levy Rate of .015870.

### **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 2017-2018 year. Action is necessary to start the process.
  - B. Consideration of Board Representative Attendance at NASB State Conference - The NASB State Conference is scheduled for November 15<sup>th</sup> through November 17<sup>th</sup>, 2017 in LaVista, NE.
  - C. Consideration of Board Representative Attendance at AESA National Conference- The AESA National Conference is scheduled for November 30<sup>th</sup> through December 2<sup>nd</sup>, 2017 in San Antonio, Texas.
13. Excuse Absence of Board Members –Jan Meyers from the August 17<sup>th</sup>, 2017 meeting and Eric Malina from July 20<sup>th</sup>, 2017.
14. Proposal for Separate Department of Human Resources – I attached my proposal to separate Human Resources from the Business Services Department and make it a separate department with Nichole Hall upgraded to Director of Human Resources.
15. Adjourn