



Board Meeting Agenda October 15th, 2015

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 Jan Myers
2. Roll Call, Vicki Taylor.
3. Public Meeting Law Compliance Statement - mailed, September 18th, 2015, read by Vicki Taylor.
4. Public Comment Period - conducted by President Myers.
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

Promote Fiscal Stability and Growth

7. Consideration of October 2015 Bills
8. Financial Report

Increase Employee and Organizational Capacity

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

Promote Fiscal Stability and Growth

10. Action Items/Discussion:
 - A. **First Reading of Policy Revision** – 506.01 Disposition of Obsolete Equipment

Increase Employee and Organizational Capacity

11. AdvancEd Exit Report – Sharing of information relative to our AdvancEd onsite review
12. Change Time for December 17th Board Meeting – So that our annual Christmas party can be held the evening of the Board meeting, we will need to move the Board meeting time to 4:30 or 5:00.
13. 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 December.
14. Adjourn