



Board Meeting Agenda October 19th, 2017

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, September 20th, 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

Promote Fiscal Stability and Growth

7. Consideration of October 2017 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. Mary Phillips – Student Services Update
 - d. Dr. Daniel Shoemake – Administrator's Report
10. Action Items/Discussion –
 - a. Discuss, consider and take all necessary action to approve or reject an architect contract for facility construction proposal. A draft of the proposed agreement is available for review on request in the office of the ESU 6 Administrator.
11. Excuse Absence of Board Member – Excuse Absence of Jan Myers from the September 19th, 2017 Board meeting.

12. Appoint Negotiations Committee – President Dale Kahla

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.
- b. Request for Recognition of ESU No 6 Milford Education Association – Action needed to recognize the ESU 6 Education Association as the exclusive bargaining agent for speech pathologist, TYKE teachers, and SUCCESS teachers for the 2018-2019 contract year.

14. Adjourn