



Board Meeting Agenda October 20th, 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**, Vice-President Jan Myers
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed, September 20th, 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

Promote Fiscal Stability and Growth

7. Consideration of October 2016 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

Promote Fiscal Stability and Growth

10. Action Items/Discussion:

Increase Employee and Organizational Capacity

11. Change Time for December 15th Board Meeting – Because our annual Christmas party is the evening of the Board meeting, you need to move the Board meeting time to 4:30 or 5:00.
12. Excuse Absence of Board Members –Dr. Eric Malina and Chuck Evans from the September 15th, 2016 meeting.
13. Appoint Negotiations Committee - Board Vice President, Jan Myers
14. 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 No 6 Education Association as the exclusive bargaining agent for speech pathologists, TYKE teachers, and SUCCESS teachers for the 2018-2019 contract year.
 - C. Approve employment contract for: Paul Kraus, Psychotherapist, 1.0 FTE
Aaron Deschane, Custodian, .47 FTE
13. Adjourn –