



Board Meeting Agenda October 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, Nichole Hall.
3. Public Meeting Law Compliance Statement - emailed, October 1, 2018, read by Nichole Hall.
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 – Motion to approve board meeting minutes from the September 18th, 2018 regular meeting and budget hearing.

Promote Fiscal Stability and Growth

7. Consideration of October 2018 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. Michele Rayburn – Student Services Update
 - D. Dr. Daniel Shoemake – Administrator’s Report
10. Action Items/Discussion:
 - a. Changed Date for November Board Meeting - Just a reminder that the November Board Meeting is scheduled for Tuesday, November 13th at 6:00 p.m. so that Board Members can attend the State Education Conference.

- b. Changed Time for December 20th Board Meeting – Just a reminder that our annual Christmas party is the evening of the Board meeting, the Board meeting time is moved to 4:30 PM.
- c. Personnel –
 - i. 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.
 - ii. Request for Recognition of ESU No 6 Education Association – Action needed to recognize the ESU 6 Education Association as the exclusive bargaining agent for speech pathologists, TYKE teachers, and SUCCESS teachers for the 2020-2021 contract year.
 - iii. Negotiations Committee - appointment of Board Negotiations Committee

11. Adjourn –