



Board Meeting Agenda November 13th, 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, Sydney Bristol.
3. Public Meeting Law Compliance Statement - emailed October 19th, 2018, 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 - Motion needed to approve the minutes of the ESU 6 Board Meeting of October 18th, 2018

Promote Fiscal Stability and Growth

7. Consideration of November 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. Mary Phillips - Student Services Update
 - D. Dr. Daniel Shoemake - Administrator's Report

10. Personnel –

- A. **Evaluation of Administrator** – Completion of the process for presentation to Administrator at 12/20/2018 Board Meeting.
- B. **Consideration of Contract** – Motion is needed to approve employment of Gina DeFreece, ELC Coach Consultant, 1.0 FTE
- C. Approval of Negotiated Settlement with the ESU No 6 Education Association for the 2019-2020 School Year – Presentation of package by Negotiation’s Chair Dale Kahla

11. Adjourn