



Board Meeting Agenda November 17th, 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 – emailed November 3, 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 - Motion needed to approve the minutes of the ESU 6 Board Meeting of October 15th, 2015

Promote Fiscal Stability and Growth

7. Consideration of November 2015 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items
 10. Nancy Meyer – Student Services Update
 11. Dr. Toby Boss – Professional Development Update
 12. Jamen Hall – Technology Update
 13. Dr. Daniel Shoemake – Administrator's Report

Focus on Customer Satisfaction

A.

Promote Fiscal Stability and Growth

- A. Second Reading/Adoption of Changes to Policy 506.01 Disposition of Obsolete Equipment

Increase Employee and Organizational Capacity

10. Personnel –

- A. **Appointment of Board Representative Regarding Vote at Delegate Assembly** – The Board President will appoint a representative to the NASB Delegate Assembly and the Board will review the items on the agenda for the Delegate Assembly that affect ESUs and provide input to the ESU 6 representative relative to their stand on these issues.
- B. **Evaluation of Administrator** – Completion of the process for presentation to Administrator at 12/17/2015 Board Meeting.

11. Adjourn