



Board Meeting Agenda November 15th, 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**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement – emailed October 20, 2016, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla.
5. **Congratulations to Bruce Dickinson, Larry Starr, & Dale Kahla for your unanimous reelection to the ESU 6 Board of Directors.**
6. **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

7. Board Minute Approval - Motion needed to approve the minutes of the ESU 6 Board Meeting of October 20th, 2016

Promote Fiscal Stability and Growth

8. Consideration of November 2016 Bills
9. Financial Report

Increase Employee and Organizational Capacity

10. Information Items
 - A. Mary Phillips – Student Services Update
 - B. Dr. Toby Boss – Professional Development Update
 - C. Jamen Hall – Technology Update
 - D. Dr. Daniel Shoemake – Administrator's Report

- E. Mid-Term Goal Review – We’re asking you to come prepared to speak on the goals you set in March and provide some data relative to the progress you’ve made.

Customer Satisfaction:

- Goal 1 Establish and maintain effective relationships with all ESU 6 customers.

Promote Fiscal Stability and Growth:

- Goal 2 Advocate on behalf of ESU 6.

Increase Employee and Organizational Capacity:

- Goal 3 Build an understanding of ESU 6 programs.
- Goal 4 Improve boardsmanship skills.

**Focus on Customer Satisfaction
Promote Fiscal Stability and Growth**

11. Adoption of Resolution - Authorizing the President and the Secretary to execute documents required to receive assistance from the US Department of Rural Development (Resolution Attached).

Increase Employee and Organizational Capacity

12. 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 12/15/2016 Board Meeting.
- C. **Excuse Absence of Board Member** –Dale Kahla from the October 20th, 2016 meeting.

13. Adjourn