



## Board Meeting Agenda November 21<sup>st</sup>, 2017

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210 5<sup>TH</sup> STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...[www.esu6.org](http://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 16<sup>th</sup>, 2017, 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 19<sup>th</sup>, 2017

### **Promote Fiscal Stability and Growth**

7. Consideration of November 2017 Bills
8. Financial Report

### **Increase Employee and Organizational Capacity**

9. 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
10. Personnel –
  - A. **Evaluation of Administrator** – Completion of the process for presentation to Administrator at 12/21/2017 Board Meeting.

B. **Excuse Absence of Board Member** – Jan Myers from the October 19<sup>th</sup>, 2017 meeting.

C. Approval of Negotiated Settlement with the ESU No 6 Education Association for the 2018-2019 School Year – Presentation of package by Negotiation's Chair Dale Kahla

11. Adjourn