



Board Meeting Agenda December 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. **4:30 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed, November 19th, 2016, 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 November 15th, 2016

Promote Fiscal Stability and Growth

7. Consideration of December 2016 Bills
8. Financial Report

Increase Employee and Organizational Capacity

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

Focus on Customer Satisfaction

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10. Reports/Highlights from the NASB/NCSA State Conference –Sandy Blankenship and Bruce Dickinson will provide critical information gained from the State School Boards Conference.
11. Reports/Highlights from the AESA National Conference in Savannah – Chuck Evans, Sandy Blankenship, and Jan Myers will report on the “take aways” from the national conference of the Association of Education Service Agencies.
12. Excuse Absence of Board Members –Sandy Blankenship, Dale Kahla, and Larry Starr from the November 15th, 2016 meeting.
13. Reminder of Goal Progress Report Due in January – No action is needed.
14. Personnel –
 - A. **Evaluation of Administrator** – Completion of the process for presentation to Administrator at this Board Meeting.
 - B. **Reduction in FTE** – Jennifer Perkins, TYKE Para-educator
15. Adjourn

From the entire ESU 6 staff and the programs you support, it is our wish that you have a Merry Christmas and a Happy, Productive and Prosperous 2017.