



Board Meeting Agenda December 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. **4:30 P.M. Call to Order**, President Jan Myers
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed, November 19th, 2014, read by Sydney Bristol
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 November 17th, 2015

Promote Fiscal Stability and Growth

7. Consideration of December 2015 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items
 - A. Nancy Meyer – 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 will provide critical information gained from the State School Boards Conference.
11. Reports/Highlights from the AESA National Conference in New Orleans – Chuck Evans, Sandy Blankenship, Bruce Dickinson and Jan Myers will report on the “take aways” from the national conference of the Association of Education Service Agencies.
12. Recognition of the ESU No 6 Education Association as the sole bargaining agent for ESU 6 Certified Staff that are represented by the EA, for the 2017-2018 school year.
13. Vote Regarding NESUBA
14. Excuse Absence of Board Members –Sandy Blankenship from the November 17th, 2015 meeting.
15. Personnel –
 - A. **Evaluation of Administrator** – Completion of the process for presentation to Administrator at this Board Meeting.
16. 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 2016.