



## Board Meeting Agenda December 20<sup>th</sup>, 2018

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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. **4:30 P.M. Call to Order**, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - mailed, November 20<sup>th</sup>, 2018, 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 from November 13<sup>th</sup>, 2018, the Administrator Search Committee meeting on November 21<sup>st</sup>, 2018, the Board Work Session on September 18<sup>th</sup>, 2018, the Special Meetings: Administrator Interviews on December 3<sup>rd</sup>, 2018, December 4<sup>th</sup>, 2018, December 6<sup>th</sup>, 2018, and December 10<sup>th</sup>, 2018, and the special meeting on December 17<sup>th</sup>, 2018.

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

7. Consideration of December 2018 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. Dan Shoemake, Administrator's Report
10. Congratulations to Board Members on Re-election – Jan Myers, Chuck Evans, Eric Malina, and Sandy Blankenship

11. Review and Approval of Network Infrastructure Wiring Bids
12. Reports/Highlights from the NASB Education Conference in LaVista –Sandy Blankenship, Chuck Evans, Bruce Dickinson, and Eric Malina will provide critical information gained from the State School Boards Conference.
13. Reports/Highlights from the AESA National Conference in Colorado Springs – Jan Myers will report on the “take aways” from the national conference of the Association of Education Service Agencies.
14. Excuse Absence of Board Member –Sandy Blankenship from the November 13<sup>th</sup>, 2018 meeting.
15. Personnel –
  - a. **Evaluation of Administrator** – Completion of the process for presentation to Administrator at this Board Meeting.
  - b. Motion to approve stipend for Nichole Hall, Director of Human Resources, for work completed throughout the Administrator Search Process
  - c. Discuss possible amendments to the 2019-20 Administrator Contract to be approved at the January 17, 2019 Regular Board Meeting
  - d. **Approve Work Agreement** – Approval of work agreement for Laura Sysel, SUCCESS Para-Educator
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 2019.*