



## Board Meeting Agenda December 17th, 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. **4:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Nichole Hall.
3. Public Meeting Law Compliance Statement – emailed November 30<sup>th</sup>, 2018, read by Nichole Hall.
4. Public Comment Period - conducted by President Kahla.

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

5. Personnel –
  - A. **ESU 6 Administrator Selection** – Discuss, consider and take all necessary action to select a person to fill the office of ESU Administrator for the Educational Service Unit No. 6 under a contract commencing July 1, 2019, and approve the contract of employment for such ESU Administrator.
6. Adjourn