

ESU 6 BOARD MEETING AGENDA
April 16, 2020, 6:00 PM

1. **6:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Malina
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minutes Approval - approval of the minutes of the March 19, 2020 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of April 2020 Bills
8. Consideration of April 2020 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
10. Human Resources Report - Nichole Hall, Director
11. Professional Development Report - Dr. Toby Boss, Director
12. Student Services Report - Mary Phillips, Director
13. Technology Report - Jamen Hall, Director
14. Action Item: First reading - Section 3 of ESU Policies: Services Operation

15. Action Items: Personnel -

- A. Approval of contract - Penni Cummings, Transition Teacher, 1.0 FTE
- B. Accept Resignation - Cheryl Perkins, Speech Language Pathologist
- C. Update on pending hirings / vacancies to be filled for 20-21

16. AESA, NASB, NRCSA and ESUCC updates

- AESA has published regular COVID-19 updates and resources for service agencies reflecting how service units across the country are addressing pandemic challenges in educational delivery.
- NASB has developed a [COVID-19 resource page](#) for Board members and educators
- [NRCSA member update](#)
- ESUCC has been meeting twice weekly during this rapidly changing time

17. Adjourn

- A. The next meeting of the ESU 6 Board of Directors will occur on Tuesday, May 19, 2020.