

**ESU 6 BOARD MEETING AGENDA
December 19, 2019, 4:30 PM**

1. **4:30 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, 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 the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minutes Approval - approval of the minutes of the November 19, 2019 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of December 2019 Bills
8. Consideration of December 2019 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. First reading of Section 2 of ESU Policies: Board Meetings

15. Board election information for 2020 election cycle
 - A. Candidate filing window is now open
16. Excuse Absence of Board Member, Bruce Dickinson, from the November 19, 2019 regular meeting
17. Negotiated Settlement with the ESU No 6 Education Association for the 2020-21 school year. A motion is needed to approve the agreement for a 3.5% total package increase as presented by the Negotiations Committee.
18. AESA, NASB, NRCSA and ESUCC updates
 - A. AESA: Board members Chuck Evans and Jan Myers attended the AESA National Conference December 4-7. Mary Phillips, Michele Rayburn, and Dr. Skretta also attended.
 - B. NASB: Board member Eric Malina attended the State Education Conference at CHI Center Omaha in November.
 - C. NRCSA: NRCSA Executive Director Jack Moles attended the NCSA Legislative Preview Dec. 11th.
 - D. ESUCC: ESUCC met in November at ESU 3 (Papillion) ahead of the State Education Conference. ESUCC meets next in January at ESU 10 in Kearney.
19. Adjourn
 - A. The next meeting of the ESU 6 Board of Directors will occur on Thursday, January 16 at 6 PM at ESU #6 Milford.