

## **ESU 6 BOARD MEETING AGENDA February 20, 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 January 16, 2020 regular meeting.

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

7. Consideration of February 2020 Bills
8. Consideration of February 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. Second reading: Section 2 of ESU Policies: Board Meetings
  - A. Recommendations from Ad Hoc Policy Committee

15. Excuse Absence of Board Member, Jan Myers, from the January 16, 2020 organizational and regular meeting
16. Consideration of ESU 6 Calendar for 2020-2021
17. Board of Directors Self-Assessment - It is part of Board policy that the Board of Directors will complete an annual self-assessment.
18. Board Retreat - March 19th, 2020 - Suggested start time of 11:30am, concluding at 2:30pm
19. AESA, NASB, NRCSA and ESUCC updates
20. Personnel -
  - A. Resignation - Tammy Stryson, Transition Coordinator, retirement effective May 30th, 2020.
  - B. Resignation - Dr. Toby Boss, Director of Professional Development, retirement effective June 30th, 2020.
  - C. Contracted personnel update - Lenny Vermaas, Professional Development consultant, Retiring August 31st, 2020.
  - D. Evaluation of Administrator
21. Adjourn
  - A. The next meeting of the ESU 6 Board of Directors will occur on Thursday, March 19, 2020.