

**ESU 6 BOARD MEETING AGENDA**  
**January 16, 2020, 6:00 PM**

1. **6:00 P.M.** Call to Order Annual Organizational Meeting, 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. Board Organizational Meeting
  - a. Nomination and Election of Board Officers - Nomination and election of president, vice president, secretary, and treasurer.
6. **Adjourn Organizational Meeting**
7. Call to Order Regular Meeting, Elected Board President
8. **Consent Agenda** – Motion needed to approve agenda items 9-11. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
9. Board Minutes Approval - approval of the minutes of the December 19, 2019 regular meeting.
10. Consideration of January 2020 Bills
11. Consideration of January 2020 Financial Summary & Cash Flow Report
12. Information Items –
  - a. Dr. John Skretta – Administrator’s Report
    - i. Administrator Evaluation - review procedures
  - b. Special Report - invited presenter Kyle McGowan, NCSA Ambassador
13. Human Resources Written Report - Nichole Hall, Director
14. Professional Development Written Report - Dr. Toby Boss, Director
15. Student Services Written Report - Mary Phillips, Director

16. Technology Written Report - Jamen Hall, Director
17. Second reading and adoption of Section 2 of ESU Policies: Board Meetings
  - a. Recommended ad hoc committee for policy review
18. Approval of Participation in the NJUMP Interlocal - Board action is requested to extend ESU 6 participation in the Nebraska Joint Utilities Management Program (NJUMP) interlocal agreement for the cooperative purchase of natural gas.
19. Consideration of ESU 6 Calendar for 2020-2021
20. Acceptance of Audit Report for FY2019
21. Excuse Absence of Board Member, Larry Starr, from the December 19, 2019 regular meeting
22. AESA, NASB, NRCSA and ESUCC updates
23. Adjourn
  - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, February 20 at 6 PM at ESU #6 Milford.