

ESU 6 BOARD MEETING AGENDA
January 14, 2021, 6:00 PM

1. **6:00 P.M.** Call to Order Regular Meeting, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
 - a. Limited Waiver, Public Meetings Requirements (Executive Order of Governor of Nebraska)
 - b. Limited Waiver, Public Meetings Requirements extended through April 30th, 2021 (Executive Order of Governor of Nebraska)
4. Call to Order Annual Organizational Meeting, President Eric Malina
 - a. Certified results from NE Secretary of State
 - b. Nomination and Election of Board Officers - Nomination and election of president, vice president, secretary, and treasurer.
 - c. Consider, discuss, and take action legal counsel, board committees, depository bank, and newspaper of record.
5. Adjournment of Annual Organizational Meeting (resume Regular Meeting agenda)
6. Public Comment Period - conducted by Elected Board President
7. **Consent Agenda** – Motion needed to approve agenda items 8-10. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
8. Board Minutes Approval - approval of the minutes of the December 10, 2020 regular meeting.
9. Consideration of January 2021 Bills
10. Consideration of January 2021 Financial Summary & Cash Flow Report
11. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
 - b. Human Resources Report - Nichole Hall, Director
 - c. Professional Development Report - April Kelley, Director
 - d. Student Services Report - Mary Phillips, Director

- e. Technology Report - Jamen Hall, Director
- 12. Information Item: Administrator evaluation (annual evaluation): review of procedures - Nichole Hall, HR Director
- 13. Action Item: Third reading and adoption of Section 5 of ESU Policies: Equity and Legal Compliance
- 14. Action Item: 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.
- 15. Action Item: Authorize service agreement proposal for cleaning / custodial services by Campbell Cleaning (Seward)
- 16. Action Item: Authorize Extension of FFCRA leave benefit - The new stimulus bill allows employers to *voluntarily* continue providing FFCRA to employees from January 1, 2021, through March 31, 2021. [Under the new stimulus bill this simply allows employees who have not exhausted their leave take FFCRA leave under the same rules that have been in effect since last April.]
- 17. Excuse Absence of Board Members, Jan Myers and Chuck Evans, from the December 10, 2020 regular meeting
- 18. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA: sponsored a January 11 forum including Michael Fullan and Andy Hargreaves on the future of U.S. Education under the incoming administration.
 - b. NASB: [Board Notes](#)
 - i. NASB [Legislative Notes](#)
 - c. NRCSA: Their Superintendent search services are currently handling over one dozen upcoming vacancies in NE districts.
 - d. ESUCC: ESUCC & PDO meetings included updates from NDE department personnel on the [Rule 84 action plan](#).
- 19. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, February 11 at 6 PM at ESU #6 Milford.