

## **ESU 6 BOARD MEETING AGENDA July 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.
6. Board Minutes Approval - approval of the minutes of the June 18, 2020 regular meeting.

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

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

### **Increase Employee and Organizational Capacity**

9. Information Items –
  - a. Dr. John Skretta – Administrator’s Report

No other written department reports in June and July.

10. First reading of Section 4 of ESU Policies: Personnel
11. Action Item: Accept resignation of Board Member Bruce Dickinson, District 6 Representative
  - a. See 79-121 subsection (2) on **Vacancies**. Note "Whenever any vacancy occurs on the board, the remaining members of such board shall appoint an individual residing within the election district of the educational service unit for which the vacancy exists and meeting the qualifications for the office to fill such vacancy for the balance of the unexpired term."

<https://nebraskalegislature.gov/laws/statutes.php?statute=79-1217&print=true>

12. Action Item: Authorization of annual MSA - Master Service Agreement for ESU 6 with ESUCC
  - a. The purpose of this Agreement is to establish the general terms and conditions applicable to the education initiatives, services and projects which ESUCC supplies to the ESU for the 2020-21 school year.
  - b. The Educational Service Unit Coordinating Council works toward statewide coordination to provide cost-effective services for the students, teachers, and school districts in each educational service unit. The council's duties include, but are not limited to: strategic planning and administering statewide ESU initiatives.
13. Action Item: 1% Increase in Restricted Funds Authority - A motion is needed to increase the total restricted funds authority for the 2020-2021 fiscal year by an additional 1%.
14. Action Item: Personnel
  - a. Approve work agreement - Christina Rhodes, Skills Trainer at .8 FTE
  - b. Approval of proposed amendment to existing contract for Administrator for 2020-2021.
15. AESA, NASB, NRCSA and ESUCC updates
  - a. AESA has continued to provide COVID-19 updates and resources for service agencies.
  - b. NASB has released [district leadership team contingency planning](#) to assist School Boards in return to school planning.
  - c. NRCSA has developed [Considerations for Developing Re-Opening Plans](#) for NE Schools.
  - d. ESUCC has served as a clearinghouse for gathering and disseminating reopening plans for districts across the state.
16. Adjourn
  - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, August 20, 2020.