



210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0991...402/761-3279 (FAX)... HYPERLINK
"http://www.esu6.org" www.esu6.org

ESU 6 BOARD MEETING AGENDA June 18, 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
 - a. The [continued partial waiver of public meetings](#) requirements expires June 30, 2020
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 May 19, 2020 regular meeting.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

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

No other written department reports in June and July.

10. Information item: [Revision of boundaries](#) due to annexation of ESU 6 schools’ property by City of Lincoln; LPS / ESU 18
11. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA continues to provide valuable information serving as a clearinghouse of information on return to school plans for districts and states across the country, as well as offering timely webinars for ESAs.
 - b. NASB is sponsoring a school finance workshop June 30 in Kearney.

- c. NRCSA is spearheading a multi-committee Return To School planning initiative for member schools. Dr. Skretta is assisting Dr. Moles, NRCSA Executive Director as co-chair of this initiative.
- d. AASA and ASBO (school business officials) created an infographic on return to school costs; [see here](#).
- e. ESUCC has served as a cooperative liaison between UNL and schools to assist as a dropoff and coordinated distribution point for mass quantities of hand sanitizer for school. ESU 6 received its initial shipment of 163 gallons June 8 and is distributing to schools for summer conditioning.

12. Adjourn

- i. The next meeting of the ESU 6 Board of Directors will occur on Thursday, July 16, 2020. The Governor's [Executive Order](#) on remote / teleconference meetings expires June 30 so the meeting will need to abide by all the pre-existing statutory requirements.