

ESU 6 BOARD MEETING AGENDA June 10, 2021, 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 May 13, 2021 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of June 2021 Bills
8. Consideration of June 2021 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

9. Information Items – [*no formal written reports from Directors in June*]
 - a. Administrator's Report - Dr. John Skretta
10. Information Item - Commendations
 - a. Note from Dale re: [Transition program](#)
 - b. Mary Phillips, [ARC recognition](#)
 - c. [Note emailed](#) from Nancy Meyer
 - d. Dr. Skretta was recognized June 7 as [NCE Outstanding Administrative Leader](#) for 2021.
11. Information Item - Legal Updates
 - a. LB83 passed and has changed Open Meetings Act regarding virtual / teleconference meeting stipulations:

- i. [Skretta synopsis on LB83](#) from NASB School Law session
 - ii. [ESUs and LB 83](#) from NASB
 - b. Policy updates for ESUs have been shared from Legal for recommended adoption by ESUs following the conclusion of the legislative session.
- 12. Action item:** Authorization of contract for redistricting services.
 - a. [UNO contract](#) (Center for Public Affairs Research)
- 13. Action item:** Authorization of HVAC service agreement
 - a. [Service provisions summary](#)
 - b. Current service agreement expires 6-30-21
- 14. Strategic Planning process update**
 - a. Dr. Skretta met with co-facilitators Robin Stevens and Rob Hanger of NRCSA in May following the May BOD meeting. Summary of planning topics discussed:
 - i. Continuous improvement information (much of this was previously compiled for accreditation review)
 - ii. Assembling a representative stakeholder group / cross-section both internally and externally
 - b. Typical format: two two-hour sessions
 - i. First session is preparation / review of information
 - ii. Second half scripts goals ('SMART' goals)
- 15. AESA, NASB, NRCSA and ESUCC updates**
 - a. AESA: AESA was a sponsor (along with AASA and Corwin Press) for a white paper published on post-pandemic learning entitled "[Reinvesting and Rebounding: Where the Evidence Points for Accelerating Learning.](#)"
 - b. NASB: [Board Quicks update](#) June 1, 2021
 - c. NRCSA: Dr. Skretta met with NRCSA co-facilitators for Strategic Planning on May 19.
 - d. ESUCC: Dr. Skretta is co-presenting with ESU 7 Administrator Dr. Larianne Polk at the NDE Educator Effectiveness Conference June 10-11.
- 16. Personnel -**
 - a. Approve contract: Kara Coble - ASD Behavior Specialist, 1.0 FTE
 - b. Approve work agreement: Loree Woods - Student Services Executive Assistant, 1.0 FTE

- c. Approve work agreement: Anna Hiser, CRAVE Skills Trainer, 1.0 FTE
 - d. Approve work agreement: Catherine Patterson, Project SEARCH Skills Trainer, 1.0 FTE
 - e. Extended Contracts for Special Education Continuous Services - [ESY Hour Requests](#)
17. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, July 15, 2021 at 6:30pm at Jan Myers' home in Geneva, NE.