

ESU 6 BOARD MEETING AGENDA
March 19, 2020, 11:30 AM

1. **11:30 A.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
 - a. Information Item - Executive Order No 20-03 CoronaVirus - Public Meetings Requirement Limited Waiver
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 February 20, 2020 regular meeting.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
10. Human Resources Report - Nichole Hall, Director
11. Professional Development Report - Dr. Toby Boss, Director
12. Student Services Report - Mary Phillips, Director
13. Technology Report - Jamen Hall, Director

14. Board of Directors Self-Assessment - It is part of Board policy that the Board of Directors will complete an annual self-assessment.
15. Second reading: Section 2 of ESU Policies: Board Meetings
16. Administrator Authorization -
 - A. Action item: Authorize provision of Administrative leave. Administrative leave is at the sole discretion of the Administrator and may be used when there is potential benefit to school clients, for the general welfare of the employee, or for the general welfare of the Unit.
 - B. Action item: Authorize provision of Telecommuting: Administrator authorized to delegate/designate remote work provisions for personnel during COVID-19 pandemic for purposes of continuity of services and general welfare of employees.
17. ESU 6 Resolution and Work Agreement in event of closure
18. Personnel -
 - A. Resignation - Heather Wadewitz, SUCCESS Para-educator
 - B. Approval of work agreement - April Kelley, Director of Professional Development, 1.0 FTE
 - C. Approval of contract - Libby Puncochar, Early Childhood Pyramid Implementation Facilitator, 1.0 FTE
19. AESA, NASB, NRCSA and ESUCC updates
20. Adjourn
 - A. The next meeting of the ESU 6 Board of Directors will occur on Thursday, April 16, 2020.