

ESU 6 BOARD MEETING AGENDA
March 18, 2021, 1:00 PM

1. **1:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
 - a. Limited Waiver, Public Meetings Requirements extended through April 30th, 2021 (Executive Order of Governor of Nebraska)
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 11, 2021 regular meeting.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

9. Information Items – See the Directors’ written reports.
10. Approve 2021-2022 ESU 6 Calendar
11. Approval, Accreditation, and Accountability Rule Development - Following the final presentation on March 18, each board member, superintendent, and ESU administrator will receive a link to complete a brief online survey. This process has been designed to ensure that Nebraska’s Boards of Education and administrators are engaged in the key changes and afforded the opportunity to provide your valued feedback.

- a. Pre-Recorded Version -
https://drive.google.com/file/d/18XXHufv206027JjgrB_hQ_6chjDlc-YX/view?usp=sharing
- 12. AESA, NASB, NRCSA and ESUCC updates
 - a. NASB -
 - i. [Board Notes](#)
 - ii. [Board Quicks](#)
- 13. Personnel -
 - a. Approve contract - Scott Eckman, NeMTSS Regional Lead, 1.0 FTE
 - b. Approve contract - Holli Lovegrove, Student Services Supervisor, 1.0 FTE
 - c. Accept resignation - Odessa Ambrose, Teacher of the Visually Impaired
- 14. Adjourn to Board Continuous Improvement Planning/Retreat
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, April 15, 2021.