

ESU 6 BOARD MEETING AGENDA
May 19, 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. Closed / Executive Session: Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary ... Closed sessions may be held for, but shall not be limited to, such reasons as:
 - a. Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent.
6. **Consent Agenda** – Motion needed to approve agenda items 7-9. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
7. Board Minutes Approval - approval of the minutes of the April 16, 2020 regular meeting.

Promote Fiscal Stability and Growth

8. Consideration of May 2020 Bills
9. Consideration of May 2020 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

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

14. Technology Report - Jamen Hall, Director
15. Action Item: Second reading and adoption - Section 3 of ESU Policies: Services Operation
16. Action Item: Renewal of TRANE Service Contract & TRANE Value Added Building Analytics
17. Action Item: Approval of Board Salary Committee Recommendations for Paraeducators and Central Office Staff
18. Action Item: Approval of ESUCC Master Services Agreement
19. Action Items: Personnel -
 - i. Approval of Work Agreement - Professional Development Consultant, Amber Vlasnick, 1.0 FTE
 - ii. Approval of Contract - MTSS Coach, Heidi Farmer, .8 FTE
 - iii. Approval of Contract - Teacher of Visually Impaired, Odessa Ambrose, .91 FTE
 - iv. Approval of Contract - Speech Language Pathologist, Rachel Weakland, 1.0 FTE
20. AESA, NASB, NRCSA and ESUCC updates
21. Adjourn
 - i. The next meeting of the ESU 6 Board of Directors will occur on Thursday, June 18, 2020.