

ESU 6 BOARD MEETING AGENDA November 19, 2019, 6 PM

1. **6:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla
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 October 17, 2019 regular meeting.

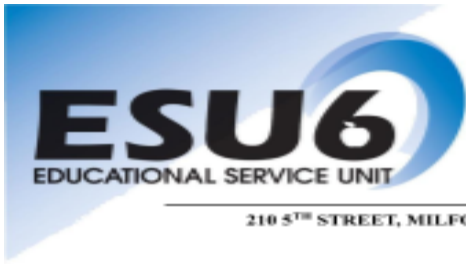
Promote Fiscal Stability and Growth

7. Consideration of November 2019 Bills
8. Consideration of November 2019 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
 - B. Upcoming dates and events
 - C. Legislative updates
 - D. Special reports
 - i. Invited Guest Presenter: Chuck Brown, Communications Director, OpenSky Policy Institute
 1. Presentation
 - ii. Personnel Update
10. Human Resources Written Report - Submitted by Nichole Hall, Director

11. Professional Development Written Report - Submitted by Dr. Toby Boss, Director
12. Student Services Written Report - Submitted by Mary Phillips, Director
13. Technology Written Report - Submitted by Jamen Hall, Director
14. Action Items/Discussion:
 - A. Motion needed to change the time of the December Board of Directors meeting to begin at 4:30.
 - B. Personnel -
 - i. Approve work agreement for Matthew Martin, Educational Technology Specialist, 1.0 FTE
 - ii. Approve work agreement for Jonah Peterson, Educational Technology Specialist, 1.0 FTE
15. Third reading and adoption of Section 1 of ESU Policies: Unit Organization as revised.
16. Salary Committee Update - Summarized by Vicki Taylor, Director & Dale Kahla, President
17. AESA, NASB, NRCSA and ESUCC updates
 - A. AESA
 - i. The AESA Annual Conference will be held December 4-7, 2019. Thomas C. Murray, Director of Innovation for Future Ready Schools is one of the keynote presenters.
 - B. NASB
 - i. The [State Education Conference](#) will be held Wednesday, Nov. 20th - Friday, November 22nd at the CHI Center Omaha.
 - C. NRCSA
 - i. NRCSA's legislative forum will be held on February 26, 2020
 - D. ESUCC
 - i. ESUCC committee meetings were Tuesday, 11-19 and full ESUCC meets 11-20.
 - ii. Dr. Skretta co-chairs the Legal Committee, which oversaw recommended approvals of group buys and special buys administered by COOP.



210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)... HYPERLINK
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18. Adjourn