

ESU 6 BOARD MEETING AGENDA November 12, 2020

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.
6. Board Minutes Approval - approval of the minutes of the October 15, 2020 regular meeting.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

9. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
 - b. Human Resources Report - Nichole Hall, Director
 - c. Professional Development Report - April Kelley, Director
 - d. Student Services Report - Mary Phillips, Director
 - e. Technology Report - Jamen Hall, Director
10. Action Item: Change the Board meeting dates in April and July of 2021 on revised ESU 6 Milford Office Calendar - The 2nd Thursday of the month is the day before an ESU 6 holiday, so it’s proposed to move to the third Thursday of those two months.
11. Salary Committee Update - Summarized by Vicki Taylor, Director & Dale Kahla, Vice-President

12. Information item: Informal oral report on audit from Business Manager. The auditor Gary Riggs was on site the last week in October and first week in November. He will complete the formal audit report and it will be provided to the Board for the December meeting.
13. First Reading of Section 5 of ESU Policies: Equity and Legal Compliance
14. Excuse Absence of Board Member Larry Starr from the October 15, 2020 regular meeting
15. Personnel -
 - a. Approve Work Agreement for Project SEARCH Skills Trainer - Amanda Hinds, 1.0 FTE
 - b. Accept Resignation of Tammy Williams, Professional Development Administrative Assistant. Tammy will be retiring on January 4th, 2021
16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA
 - i. Dr. Dan Schnoes, ESU 3 is an [AESA Executive Council candidate](#)
 - b. NASB
 - i. [Board Notes - Monthly Newsletter](#)
 - ii. [Board Quicks](#) e-update
 - iii. [Monthly Update](#)
 - c. NRCSA
 - i. [NRCSA COVID survey results analysis](#)
 - d. ESUCC
 - i. [Digital learning resources and Podcast](#) sponsored by ESUCC / Andrew Easton
17. Adjourn
 - i. The next meeting of the ESU 6 Board of Directors will occur on Thursday, December 10, 2020 at 6 PM.