

ESU 6 BOARD MEETING AGENDA November 15, 2021

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 Eric 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 October 14, 2021 regular meeting and October 18, 2021 strategic planning minutes.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

9. Information Item: Presentation, consideration and discussion of recommended ESU Board election district redistricting maps. (UNO Office of Public Policy Research invited presentation).
10. 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 - Dr. Michele Rayburn, Director
 - e. Technology Report - Jamen Hall, Director

11. Annual Report: The ESU 6 Annual Report has been published, completed and submitted to NDE and member districts in compliance with Rule 84 requirements.
 - a. [Access the ESU 6 Annual Report](#) for 2020-2021.
12. Information Item: Strategic Plan progress updates: outcomes of second facilitated committee meeting.
 - a. The second stakeholder meeting was held at ESU 6 on October 18.
 - b. Goals were developed by groups around themes of Advocating, Communicating, Collaborating.
 - c. Dr. Skretta will have a follow-up meeting with NRCSA facilitators on 11-29 to review goal development and action planning steps.
 - d. Directors will meet with Dr. Skretta to refine action plans on goals to bring before the Board for January, 2022 meeting (draft version).
13. Action Item: Request for Recognition of ESU 6 Education Association - Action needed to recognize ESU 6 Education Association as the exclusive bargaining agent for speech pathologists, TYKE teachers, and SUCCESS teachers for the 2023-2024 contract year.
 - a. [Letter requesting to be recognized](#)
14. Action Item: Second reading and adoption of legal update policy: Series 2 (Board meetings); Section 8 (Board member attendance).
 - a. [Revised policy](#) as per LB83 [wording changes from legal]
15. Action Item: Excuse Absence of Board Members Chuck Evans and Sandy Blankenship from the October 14, 2021 regular meeting.
16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA: The [AESA National Conference](#) is scheduled for Houston, TX Dec. 1-4 and the ESU 6 BOD will be represented by Chuck Evans & Jan Myers.
 - b. NASB: [Board Notes](#) ; [Board Quicks](#)
 - i. 10-29 notes (Skretta) on [NASB Zoom update](#) to members.
 - c. NRCSA: [NRCSA November](#) member update
 - d. ESUCC: [ESUCC meets November](#) 16-17 in Papillion (ESU #3).
Committee meetings are on the 16th and regular Coordinating Council meeting is on the 17th.
17. Action Item: Request moving ESU 6 Board meeting for December from Thursday December 9 at ESU 6 to Monday, December, 6 at 5 pm at York.

18. Adjourn

- a. The next regular meeting of the ESU 6 Board of Directors will occur on Monday, December 6, 2021 at 5:00pm in York.