

ESU 6 BOARD MEETING AGENDA October 15, 2020

1. **6:30 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 September 17, 2020 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of October 2020 Bills
8. Consideration of October 2020 Financial Summary & Cash Flow Report
 - a. [Audit Engagement Letter](#)
 - b. [Audit Letter of Communication with Those Charged with Governance](#)

Increase Employee and Organizational Capacity

9. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
 - i. Commendations to ESU 6:
 1. Nichole Hall & ESU 6 Governor’s Wellness Award
 2. Vicki Taylor & appointment to NJUMP Board
 - ii. Upcoming date: Cognia Accreditation Review of ESU #6 October 19-21.
 - iii. External review team schedule for Board of Directors focus group interviews
 1. Sandy, Larry, Carla at 10 AM Mon. October 19
 2. Chuck, Dale, Jan at 12:30 PM Mon. October 19
 3. Eric 4 PM Tue. October 20

- 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: 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 2021-2022 contract year.
- a. [Letter requesting to be recognized](#)
11. Action Item: Second reading and adoption of ESU Policies Section 4: Personnel
12. Action Item: Second reading and adoption of ESU Title IX policy update
13. Action Item: Select voting delegate for the NASB Delegate Assembly - held Friday, November 13th at 1pm via Zoom
14. Personnel -
- a. Accept Resignation of Mary Phillips, Director of Student Services - Mary Phillips will be retiring June 30th, 2021.
15. Excuse Absence of Board Member Chuck Evans from the September 17, 2020 regular meeting and budget hearing
16. AESA, NASB, NRCSA and ESUCC updates
- a. AESA
 - i. In conjunction with the Call To Action virtual conference, AESA published a situation report summarizing [The State of School Reopening](#).
 - b. NASB
 - i. The [State Education Conference](#) is November 18-20. Dr. Skretta, Jamen Hall and April Kelley will present at a pre-conference workshop with Justin Knight of Perry Law.
 - ii. [NASB Board Quicks](#) for October
 - iii. [NASB Monthly Update for Board Meetings](#)
 - c. NRCSA
 - i. NRCSA Executive Director Jack Moles has enlisted Dr. Skretta to assist with helping to compile remote learning resources for

school districts in an effort to compile best practice recommendations for districts.

ii. [Member update](#) (October)

d. ESUCC

i. ESUCC convened in October and held its fall combined ESUCC-NDE Rule 84 joint meeting to determine provision of core service initiatives.

17. Adjourn

i. The next meeting of the ESU 6 Board of Directors will occur on Tuesday, November 17, 2020 at 6 PM.