

ESU 6 BOARD MEETING AGENDA October 14, 2021

1. 6:00 P.M. Call to Order, President Eric Malina
2. Roll Call, Vicki Taylor
3. Public Meeting Law Compliance Statement, read by Vicki Taylor
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 September 16, 2021 regular meeting, budget hearing minutes, and September 23, 2021 strategic planning minutes.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

9. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
 - b. Human Resources Report - Submitted by Nichole Hall, Director
 - c. Professional Development Report - Submitted by April Kelley, Director
 - d. Student Services Report - Submitted by Dr. Michele Rayburn, Director
 - e. Technology Report - Submitted by Jamen Hall, Director
10. Excuse Absence of Board Members Eric Malina and Jan Myers from the September 16, 2021 regular meeting and budget hearing
11. ACTION ITEM: First reading and review of legal update policy: Series 2 (Board meetings); Section 8 (Board member attendance).

- a. First reading and update of policy due to statutory changes.
 - b. [Current policy](#)
 - c. [Revised policy](#) as per LB83 [wording changes from legal]
 - i. Phrase "virtual conferencing" replaces "telephonic or videoconferencing"
 - ii. One designated physical site
 - iii. Required electronic agenda posting
12. Redistricting report update: Update on status of maps and possible redistricting recommendations from UNO Center for Public Affairs Research office. Dr. Josie Schafer or designated team members from UNO CPAR will address the Board to discuss redistricting recommendations at the November 15 Board meeting. Redistricting plans and documents received before then will be distributed to Board so you may preview.
13. Strategic Planning process update
- a. The first meeting was September 23
 - i. Strengths and Opportunities for growth were identified by workgroups and will generate goals at the second meeting. Directors will then assist Dr. Skretta in development of action plans for identified goals.
 - ii. President Malina and Administrator Dr. Skretta had a follow-up planning meeting with NRCSA facilitators on October 4.
 - iii. Themes identified from the first meeting: Advocating, Collaborating, and Communicating.
14. AESA, NASB, NRCSA and ESUCC updates
- a. AESA: Board members Chuck Evans and Janet Myers will be attending the [AESA Conference](#).
 - b. NASB: [Updates](#) ; [Monthly Board Meeting Agenda & Video Update](#)
 - i. Action Item: Appoint Board designee for NASB Delegate Assembly Friday, November 19.
 - c. NRCSA: [Fall District Meetings](#) [Dr. Skretta attended the fall SE Regional meeting held at NCSA in Lincoln on September 30.]
 - i. [NRCSA Oct. 8 member update](#)
 - d. ESUCC: ESUCC met on October 5 (committees) and October 6 at ESU 18 / LPS offices. Dr. Lofquist presented information on the [Future Ready Digital Learning Collaborative](#) (FRDLC) and will meet with the Commissioner the week of 10-10 on this proposal
15. Adjourn

- a. The Board of Educational Service Unit 6 will hold a special meeting for the purpose of convening a work session on strategic planning on Monday, October 18, 2021 at 6:00pm.
- b. The next regular meeting of the ESU 6 Board of Directors will occur on Monday, November 15, 2021 at 6:00pm.