



Board Meeting Agenda
September 17, 2015

Note: The ESU 6 Board of Directors reserves the right to consider agenda items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.

1. **6:00 P.M. Call to Order**, President Jan Myers
2. Roll Call, Vicki Taylor.
3. Public Meeting Law Compliance Statement - sent by e-mail, September 4, 2015, read by Vicki Taylor
4. Public Comment Period - conducted by President Myers.
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minute Approval – Approval of minutes from the regular ESU 6 Board meeting of August 12th, 2015

Promote Fiscal Stability and Growth

7. Consideration of September 2015 Bills
8. Financial Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. ESU 6 Overview
 - B. Dr. Randall Nelson, Southeast Community College Career Academies

Promote Fiscal Stability and Growth

10. Action Items/Discussion:
 - A. 7:15 P.M. Motion needed to recess regular meeting and convene budget hearing.
 - B. **Budget Hearing** – Review 2015-16 ESU 6 Operating Budget
 - C. Motion needed to adjourn budget hearing and reconvene regular meeting.

- D. 7:30 P.M. Motion needed to recess regular meeting and convene levy setting hearing.
 - E. **Levy Setting Hearing** – Review levy setting information.
 - F. Motion needed to adjourn Levy Setting Hearing and reconvene regular meeting.
- 11. Budget – Discussion and motion to adopt the 2015-2016 ESU 6 Operating Budget and the Levy Rate of .015729.
 - 12. Purchase of Property - Consideration of lease-purchase of Irwin property to the east of our current lots.

Increase Employee and Organizational Capacity

- 13. Personnel –
 - A. Evaluation of Administrator – The ESU 6 policy and the ESU 6 Administrator’s contract specify that the evaluation of the administrator must be completed by December. I have attached my goals for the 2015-2016 year. Action is necessary to start the process.
 - B. AdvanceEd Accreditation Visit - October 11th - 14th; the onsite team will want to interview board members (check availability). Also, you are invited to attend the exit conference on October 14th, but if 4 or more plan to attend, we must advertise it as a board meeting.
 - C. Consideration of Board Representative Attendance at AESA National Conference - The AESA National Conference is scheduled for December 2nd through December 5th, 2015 in New Orleans, Louisiana.
- 14. Adjourn