

ESU 6 BOARD MEETING AGENDA October 17, 2019, 6 PM

1. **6:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla
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 19, 2019 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of October 2019 Bills
8. Consideration of October 2019 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
 - B. Upcoming dates and events
 - i. Monday, November 4th Dr. Skretta at Waverly Board meeting
 - ii. Wednesday, November 6th Dr. Skretta presents at NCSA Emerging Superintendents Workshop
 - iii. Tuesday, November 19 ESU 6 BOD meeting, 6 PM
 - iv. Wednesday, November 20 - Friday, November 22 State Education Conference (Dr. Skretta presenting with Justin Knight on Thur. 11-22).
 - C. Legislative updates
 - i. Report on LR 63 Legislative Hearing
 1. Dr. Skretta was invited to provide testimony

2. A 2020 Tentative Legislative Session Calendar has been published by the Nebraska Legislature
- D. Special reports
 - i. Dr. Skretta will summarize information shared by key presenters at the Open Sky Symposium.
10. Human Resources Report - Submitted by Nichole Hall, Director
11. Professional Development Report - Submitted by Dr. Toby Boss, Director
12. Student Services Report - Submitted by Mary Phillips, Director
13. Technology Report - Submitted by Jamen Hall, Director
14. Action Items/Discussion:
 - A. 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.
15. Second reading and adoption of Section 1 of ESU Policies: Unit Organization.
16. Building and Grounds Updates: Wildlife Management note/quote
17. AESA, NASB, NRCSA and ESUCC updates
 - A. AESA: AESA is in AZ Dec. 4-7 & select representatives of ESU 6 will be in attendance
 - B. NASB: See attached Board information NASB headquarters
 - C. NRCSA: NRCSA Exec Dir. Jack Moles testified at LR 63 hearing on ESUs and their importance to Rural Schools
 - D. ESUCC: ESUCC Exec Dir. Kraig Lofquist testified at LR 63 hearing on ESUs.
18. Excuse Absence of Board Members - Eric Malina, Larry Starr, and Bruce Dickinson from the September 19th, 2019 regular meeting
19. Adjourn