

## **ESU 6 BOARD MEETING AGENDA September 19, 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 August 15, 2019 regular meeting.

### **Promote Fiscal Stability and Growth**

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

### **Increase Employee and Organizational Capacity**

9. Information Items –
  - A. Invited guest speaker: Kyle McGowan, NCSA Ambassador
    - i. NPSA
    - ii. The role of the NCSA Ambassadors
    - iii. Thinking strategically about public relations
  - B. Dr. John Skretta – Administrator’s Report
    - i. Perkins application approved - next steps
  - C. Upcoming dates and events
    - i. 9-24 ESU 6 Superintendents meeting
    - ii. 10-1 - 10-2 ESUCC (Lincoln)
    - iii. 10-4 Interim hearing LR 63
    - iv. 10-9 - 10-10 NDE Safety & Security Summit
  - D. Legislative updates

- i. Interim hearing on LR 63
  - E. Special reports
    - i. Labor Relations workshop updates
- 10. Human Resources Written Report
  - A. Submitted by Nichole Hall, Director
- 11. Professional Development Written Report
  - A. Submitted by Toby Boss, Director
- 12. Student Services Written Report
  - A. Submitted by Mary Phillips, Director
- 13. Technology Written Report
  - A. Submitted by Jamen Hall, Director

#### **Promote Fiscal Stability and Growth**

- 14. Action Items/Discussion:
  - A. 6:15 P.M. - Motion needed to recess regular meeting and convene the Budget Hearing.
  - B. **Budget Hearing** - Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the ESU 6 2019-20 Proposed Budget.
  - C. Motion needed to adjourn budget hearing and reconvene regular meeting.
  - D. 6:30 P.M. - Motion needed to recess regular meeting and convene the Special Hearing to Set Final Tax Request.
  - E. **Special Hearing to Set Final Tax Request** - Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
  - F. Motion needed to adjourn the Special Hearing to Set Final Tax Request and reconvene regular meeting.
- 15. Budget -
  - A. Discussion and motion to approve the 2019-2020 ESU 6 Operating Budget.
  - B. Discussion and motion to adopt the Resolution Setting the Property Tax Request - Resolution including Special Hearing information and LB103 required statements enclosed.

#### **Increase Employee and Organizational Capacity**

- 16. Consideration of Board Representative Attendance at AESA National Conference - The AESA National Conference is scheduled for December 4-7th at the JW Marriott Desert Ridge Resort in Phoenix, AZ.

17. Consideration of Board Representative Attendance at the State Education Conference - The NASB State Education Conference is scheduled for November 20-22nd at CHI Health Center in Omaha.
18. Authorize letter to Education Committee of Legislature re: LR 63 from President Kahla on behalf of ESU #6 Board.
19. First reading, review, and authorization of Section 1 of ESU Policies: Unit Organization.
20. AESA, NASB, NRCSA and ESUCC updates
21. Excuse Absence of Board Member - Jan Myers from the August 15th, 2019 regular meeting
22. Adjourn