

ESU 6 BUDGET HEARING AGENDA
September 17, 2019, 6 PM

1. **6:00 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. Budget Presentation and Hearing - Presentation of Budget and the hearing of support, opposition, criticism, suggestions or observations of taxpayers relating to the ESU 6 2020-21 Proposed Budget.
6. Adjourn

ESU 6 BOARD MEETING AGENDA September 17, 2020

1. **At the conclusion of the ESU 6 Budget Hearing** Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Oath of office for newly appointed Board of Directors member, District 6: Carla Schwahn
4. Public Meeting Law Compliance Statement, read by Sydney Bristol
5. Public Comment Period - conducted by President Malina
6. **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

7. Board Minutes Approval - approval of the minutes of the August 20, 2020 regular meeting.

Promote Fiscal Stability and Growth

8. Consideration of September 2020 Bills
9. Consideration of September 2020 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

10. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
 - i. Legislative updates
 1. [NCSA Legislative Summary](#)
 - b. Human Resources Written Report - Submitted by Nichole Hall, Director
 - c. Professional Development Written Report - Submitted by April Kelley, Director
 - d. Student Services Written Report - Submitted by Mary Phillips, Director
 - e. Technology Written Report - Submitted by Jamen Hall, Director

11. Action Item: Special Hearing to Set Final Tax Request
 - a. Motion needed to recess regular meeting and convene the Special Hearing to Set Final Tax Request.
 - b. **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.
 - c. Motion needed to adjourn the Special Hearing to Set Final Tax Request and reconvene regular meeting.
12. Action Item: Budget -
 - a. Discussion and motion to approve the 2020-2021 ESU 6 Operating Budget.
 - b. Discussion and motion to adopt Resolution No. 2021: Resolution Setting the Property Tax Request - Resolution including Special Hearing information and LB103 required statements enclosed.
13. First reading, review, and authorization of Title IX legal policy [Equity and Legal Compliance.]
 - a. New Title IX regulations have taken effect for schools.
14. First reading, review, and authorization of Section 4 of ESU Policies: Personnel.
15. NEOC Filing update: [Note - in accordance with 84-1410, the public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is necessary for a strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication.]
16. Consideration of Board Representative Attendance at AESA National Conference - The AESA conference is now a virtual event. Details will be provided at <https://www.aesa.us/annualconference/>
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. [Registration not open yet but will include in-person and remote](#) options.
18. Excuse Absence of Board Member - Jan Myers from the August 20th, 2020 regular meeting

19. Personnel -
 - a. Approve work agreement for Haley Higby, SUCCESS Paraeducator, 1.0 FTE
 - b. Approve work agreement for Laura Karina Lauber, SUCCESS Paraeducator, 1.0 FTE

20. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA: A number of ESU Administrators including Dr. Skretta will participate in the AESA Educators' Call To Action virtual conference at the end of September
 - b. NASB: [NASB Monthly Board Meeting Update](#) ; [NASB Board Quicks](#)
 - c. NRCSA: [NRCSA membership update](#)
 - d. ESUCC: ESUs have been instrumental in the rollout of the statewide [Canvas LMS initiative](#).

21. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, October 20, 2020.