

ESU 6 BOARD MEETING AGENDA October 12, 2023

Strategic Goals - Advocating, Collaborating, & Communicating

1. Call to Order, President Eric Malina
2. Roll Call, Sydney Bristol
3. Pledge of Allegiance
4. Public Meeting Law Compliance Statement, read by Sydney Bristol
5. Public Comment Period - conducted by President Eric Malina
6. Invited Guest Speaker, Stacie Higgins, Board Leadership Associate, [NASB](#)
7. **Consent Agenda** – Motion needed to approve agenda items 8-10. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
8. Board Minutes Approval - approval of the minutes of the September 14, 2023 [Budget hearing](#) and [regular meeting](#).
9. Consideration of [October 2023 Bills](#); [Additional Bills](#)
10. Consideration of [October 2023 Financial Summary & Cash Flow Report](#)
11. Information Items –
 - a. [Administrator's Report](#) - Dr. John Skretta
 - b. [Human Resources Report](#) - Nichole Hall, Director
 - c. [Professional Development Report](#) - April Kelley, Director
 - d. [Student Services Report](#) -Dr. Michele Rayburn, Director
 - e. [Technology Report](#) - Jamen Hall, Director
12. Correspondence
 - a. [Village of Bradshaw](#)
 - b. [City of Henderson](#)
 - c. [City of Hickman](#)
 - d. [City of Hickman](#)

13. Personnel:

- a. Approve contract for Derek Coffey, Mental Health Program Lead, 1.0 FTE
- b. Accept resignation of Loree Woods, Student Services Executive Assistant
 - i. [Letter](#)

14. AESA, NASB, NRCSA and ESUCC updates

- a. AESA: [AESA State Examiner](#)
- b. NASB:
 - i. [Board Notes](#)
 - ii. [Board Quicks](#)
 - iii. [Monthly Board Agenda Item](#)
- c. NRCSA: [NRCSA October Member Update](#)
- d. ESUCC: the annual ESUCC Legislative Day will be Wednesday, February 14th in Lincoln.

15. Adjourn

- a. The next regular meeting of the ESU 6 Board of Directors will occur on **Thursday, November 9, 2023 at 6:00pm. This meeting will be held at Fillmore Central High School (1410 L St, Geneva 68361)**