

ESU 6 BOARD MEETING AGENDA May 10, 2023, 6:00 PM

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M. 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 Malina
6. **Consent Agenda** – Motion needed to approve agenda items 7-9. 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 April 13, 2023 regular meeting.

Promote Fiscal Stability and Growth

8. Consideration of May 2023 Bills; Additional Bills
9. Consideration of May 2023 Financial Summary & Cash Flow Report

Increase Employee and Organizational Capacity

10. Information Items –
 - a. Dr. John Skretta – Administrator's Report
 - b. Human Resources Report - Nichole Hall, Director
 - c. Production Update - Carla Rardin, Production Manager & Elisa Taylor, Graphic Designer
 - d. Professional Development Report - April Kelley, Director
 - e. Student Services Report - Dr. Michele Rayburn, Director
 - f. Technology Report - Jamen Hall, Director

11. Information Item: Correspondence
 - a. Hickman - [Annual Report on Community Redevelopment Projects](#)
 - b. Utica - [2023 Report on Tax Increment Financing](#)
 - c. Goehner - [Annual Report on Community Redevelopment Projects](#)
 - d. York - [City of York Tax Increment Financing Report](#)
12. Discussion of annual Board self-evaluation
13. **Legal updates:** To go into closed session to address pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body.
14. Action Item: Authorization of annual [MSA](#)
 - a. [ESUCC MSA overview](#)
15. Action Item: Approval of Lease Agreement - Discussion and motion to approve a lease agreement with Capital Management for copier fleet replacement.
16. Action Item: Excuse Absence of Board Member Chuck Evans from the April 13th regular meeting
17. Personnel -
 - a. Approve contract for Denee Wehrs, Language Resource Teacher, 1.0 FTE
 - b. Approve contract for Rachel Hinrichs, Early Childhood Special Educator, 1.0 FTE
18. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA [AESA Spring 2023 Highlights](#)
 - b. NASB -
 - i. [Board Notes](#)
 - ii. [Legislative Notes](#)
 - iii. [Monthly Board updates](#)
 - c. NRCSA - [NRCSA May Member Update](#)
 - d. ESUCC - ESUCC meetings (Committee, Regular Business, and PDO) were held May 2-4 at ESU 10 (Kearney)
19. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, June 8, 2023 at 6 PM.