

ESU 6 BOARD MEETING AGENDA February 9, 2023, 6:00 PM

Zoom link to join remotely:

<https://zoom.us/j/99610125284?pwd=RIN4QWxDRm9zV0xKM0RLVDJLcEkzdz09>

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M. Call to Order**, Vice President Dale Kahla
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 Vice President Kahla
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 January 13, 2023 organizational meeting.

Promote Fiscal Stability and Growth

8. Consideration of February 2023 Bills ; Additional Bills
9. Consideration of February 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. Professional Development Report - April Kelley, Director
 - d. Student Services Report - Dr. Michele Rayburn, Director
 - e. Technology Report - Jamen Hall, Director

11. Action Item: Acceptance of [Annual Audit](#)

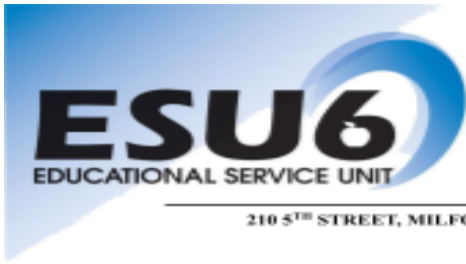
12. Action Item: Negotiated Settlement with the ESU No 6 Education Association for the 2023-24 school year. The Board committee met with the Education Association on January 25th and came to an agreement to change the Base Salary to \$40,105, an increase of \$495. The result is a 4.0% total package increase. A motion is needed to approve the agreement for a 4.0% total package increase as presented by the Negotiations Committee.
 - a. [Negotiations Summary](#)
 - b. [2023-2024 Salary Schedule](#)

13. Board Retreat - *establish date and time for annual retreat*
 - a. Board of Directors Self-Assessment - It is part of Board policy that the Board of Directors will complete an annual self-assessment. [This information is used for annual retreat discussion.]
 - i. [Form](#)

14. Personnel -
 - a. Approval of work agreement for Amy Davis, Professional Development Consultant at 1.0 FTE.
 - b. Approval of resignation of Amanda Hinds, CRAVE Teacher, effective at the end of the 2022-2023 contract year.
 - i. [Letter](#)

15. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - AESA has rolled out a new member connection forum and resources menu via online portal.
 - b. NASB - [Board Notes](#) ; [Board Quicks](#) ; [Monthly Board Agenda](#)
 - i. [Advocacy Handbook](#)
 - c. NRCSA - NRCSA Executive Director Jack Moles presented legislative updates to the ESU 6 Superintendents Association meeting February 7.
 - d. ESUCC - Dr. Skretta attended the February ESUCC meetings (which were at ESU 13) via Zoom February 1 and 2.
 - e. [NETA conference](#) is March 16 & 17 and registration is open.

16. [Adjourn](#)
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, March 9, 2023 at 6 PM. The meeting will be published as a



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videoconference Zoom meeting in addition to being at the physical site of ESU 6 Milford office.