

ESU 6 BOARD MEETING AGENDA April 11, 2024, 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.
7. Board Minutes Approval - approval of the minutes of the [March 21, 2024 regular meeting](#) and [April 3, 2024 Special meeting](#).
8. Consideration of April 2024 Bills
9. Consideration of April 2024 Financial Summary & Cash Flow Report
10. 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
11. Action Item: Approval of [ESU 6 Milford 2024-2025 Office Calendar](#)
12. Personnel -
 - a. Approve the 2024-2025 contract for Dr. Brian Maschmann, ESU 6 Administrator
 - b. Accept resignation of Christina Rhodes, CRAVE Skills Trainer
13. AESA, NASB, NRCSA and ESUCC updates

- a. AESA - [AESA State Examiner](#)
- b. NASB - [NASB Gov't Relations page](#)
- c. NRCSA -
 - i. [NRCSA member update for April](#)
 - ii. A number of NRCSA districts are exploring moving to a four day school week. NRCSA is administering a survey to compile results which will be shared with the membership.
- d. ESUCC - Dr. Larianne Polk (ESU 7 Administrator) will succeed Dr. Lofquist as the ESUCC Executive Director upon Dr. Lofquist's retirement from the position June 30th.

14. Adjourn

- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, May 9, 2024 at 6 PM at the ESU 6 Milford Office (210 5th St, Milford 68405).