

ESU 6 BOARD MEETING AGENDA November 9, 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 Speakers, ESU 6 SUCCESS Program
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 October 12, 2023 meeting.
9. Consideration of November 2023 Bills; Additional Bills
10. Consideration of November 2023 Financial Summary & Cash Flow Report
11. Information Item - Certificate of Deposit Refinance: Vicki Taylor, Director of Business Services, will update the Board regarding the refinancing of existing Certificates of Deposit at Jones Bank to a 42 month term at 5.25%.
12. 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
13. Correspondence - No updates in November.

14. Action item: Request to consider rescheduling January Board meeting from January 11, 2024 to January 18, 2024.
15. Action Item: Accept the resignation of Board member: Chuck Evans, District 1. Effective January, 2024.
 - a. [Letter](#)
16. Personnel - There are no personnel changes in November.
17. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA:
 - i. The 38th annual AESA annual conference is scheduled for November 29 — December 1 in Anaheim, CA
 - ii. [AESA online news](#)
 - b. NASB:
 - i. [NASB Board Notes](#)
 - ii. [November Board Quicks](#)
 - iii. [Monthly Board Agenda](#)
 - c. NRCSA: The NRCSA Legislative Forum will be held February 20, 2024 at the Cornhusker Marriott (Lincoln).
 - d. ESUCC: ESUCC November meetings are at ESU 3 (Papillion) preceding the State Education conference November 15-17.
18. Adjourn
 - a. The next regular meeting of the ESU 6 Board of Directors will occur on **Thursday, December 14, 2023 at 4:30pm at Chances R (124 W Fifth St, York 68467)**