

**ESU 6 BOARD MEETING AGENDA**  
**Special Meeting**  
**March 5, 2024**

**Strategic Goals - Advocating, Collaborating, & Communicating**

<https://esu6-org.zoom.us/j/94727496186>

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. Personnel -
  - a. Discuss, consider and take all necessary action to approve the resignation of employment for current ESU Administrator effective June 30, 2024 and commence the process to select a person to fill the office of ESU Administrator for the Educational Service Unit No. 6 under a contract commencing July 1, 2024.
    - i. [Resignation Letter](#)
7. Adjourn