

ESU 6 BOARD MEETING AGENDA August 11, 2022, 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. Public Meeting Law Compliance Statement, read by Sydney Bristol
4. Public Comment Period - conducted by President Eric Malina
5. **Consent Agenda** – Motion needed to approve agenda items 6-8. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
6. Board Minutes Approval - approval of the minutes of the July 14, 2022 regular meeting.
7. Consideration of August 2022 Bills
8. Consideration of August 2022 Financial Summary & Cash Flow Report
9. Presentation of Draft Budget - Vicki Taylor, Director of Business Services, will present the 2022-2023 Draft Budget
 - a. 2022-2023 Budget Summary
 - b. The Hearing for the 2022-2023 Budget will be held on September 8, 2022 at 6:00 p.m.
 - c. The Special Hearing to Set the Final Tax Request will be held upon conclusion of the Budget Hearing.
10. Action Item: 1% Increase in Restricted Funds Authority - A motion is needed to increase the total restricted funds authority for the 2022-2023 fiscal year by an additional 1%.
11. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
 - b. Nichole Hall, Director - Human Resources Report
 - c. April Kelley, Director - Professional Development Report
 - d. Dr. Michele Rayburn, Director - Student Services Report

- e. Jamen Hall, Director - Technology Report
12. AESA, NASB, NRCSA and ESUCC updates
- a. AESA - [Annual conference mailer](#) (Nov. 30-Dec. 2 in Atlanta)
 - b. NASB -
 - i. [Monthly Board Agenda](#)
 - ii. [NASB Board Quicks](#)
 - c. NRCSA - [Member update for August](#)
 - d. ESUCC -
 - i. ESUCC met with NDE officials July 26 for a Rule 84 meeting. Updates were provided on various NDE initiatives including High Quality Instructional Materials (HQIM), Continuous Improvement/Accreditation, and Educator Effectiveness.
 - ii. ESUCC meets September 7 & 8 at ESU 10 (Kearney)
13. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, September 8, 2022 at 6pm.