

ESU 6 BOARD MEETING AGENDA October 13, 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 September 8, 2022 [budget hearing](#) & [regular meeting](#)
7. Consideration of [October 2022 Bills](#); [Additional Bills](#)
8. Consideration of [October 2022 Financial Summary & Cash Flow Report](#)
9. 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](#)
10. Educator Pipeline Grant updates
 - a. [Lead Nebraska](#) cohort
 - b. [“Grow Your Own” Educators Rising](#) funding authorization by NDE SBOE
11. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - [AESA national conference](#) is November 30 — December 2
 - b. NASB -
 - i. [Ballot review for Region 16](#). Action item: Designate Board President to complete Ballot to submit to NASB for Region 16 Candidate on behalf of ESU 6 Board.

1. [Dawn Lindsley](#)
 2. [Stephanie Summers](#)
 - ii. [NASB Board Notes](#)
 - iii. [Monthly Board Agenda](#)
 - iv. [October Board Quicks](#)
 - c. NRCSA - the NRCSA Southeast Regional meeting was held Tuesday, October 4 at NCSA.
 - i. [Member Update](#)
 - ii. [NRCSA Updates](#)
 - d. ESUCC - ESUCC met at ESU 3 (Papillion) October 4 & 5.
12. Adjourn
- a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, November 10, 2022 at 6pm.