

ESU 6 BOARD MEETING AGENDA August 10, 2023, 6:00 PM

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M.** Call to Order, President Eric Malina
2. Roll Call, Nichole Hall
3. Pledge of Allegiance
4. Public Meeting Law Compliance Statement, read by Nichole Hall
5. Public Comment Period - conducted by President Eric 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 July 13, 2023 regular meeting.
8. Consideration of August 2023 Bills ; Additional Bill
9. Consideration of August 2023 Financial Summary & Cash Flow Report
10. Presentation of Draft Budget - Dr. Skretta, Administrator, will present the 2023-2024 Draft Budget
 - a. 2023-2024 Budget Summary
 - b. The Hearing for the 2023-2024 Budget will be held on September 14, 2023 at 6:00 p.m.
 - c. The Special Hearing to Set the Final Tax Request will be held upon conclusion of the Budget Hearing.
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. Correspondence
 - a. [City of York Planning Commission](#)

13. Action Item: 1% Increase in Restricted Funds Authority - A motion is needed to increase the total restricted funds authority for the 2023-24 fiscal year by an additional 1%.

14. Action item: Annual legal policy updates (second reading and approval of recommendations from legal counsel of policy updates)
 - a. Equity and compliance legal update — [Required Trainings](#)
 - b. Personnel legal update — [Request for Release](#)
 - c. Personnel legal update — Personnel legal update — [Telework](#)

15. Personnel
 - a. Approve work agreement for Payton Cooley, SUCCESS Paraeducator, 1.0 FTE
 - b. Approve work agreement for Dan Ziegler, CRAVE (York) Skills Trainer, 1.0 FTE
 - c. Accept resignation of Mikayla Nunez, SUCCESS Paraeducator
 - i. [Letter](#)

16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - [AESA Online news](#) on Ed-Fi Partnership
 - b. NASB -
 - i. [Board Notes](#)
 - ii. [NASB Board Quicks](#)
 - c. NRCSA - The ESU 6 NRCSA membership for '23- '24 has been received and processed.
 - d. ESUCC - held a Rule 84 meeting with NDE officials July 25 and reviewed [Bold Step goals](#).

17. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, September 14, 2023 at 6pm at the ESU 6 Milford office.