

ESU 6 BOARD MEETING AGENDA February 8, 2024, 6:00 PM

Zoom link to join remotely: <https://esu6-org.zoom.us/j/94727496186>

Strategic Goals - Advocating, Collaborating, & Communicating

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. **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 January 18, 2024 organizational meeting.
8. Consideration of February 2024 Bills; Additional Bills
9. Consideration of February 2024 Financial Summary & Cash Flow Report
10. 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
 - f. Evaluation of Administrator
11. Correspondence - No updates in February.
12. Board Retreat - *establish date and time for annual retreat*
 - a. Board of Directors Self-Assessment - Board members complete an annual self-assessment. This information informs for annual retreat

discussion. Form will be emailed to Board members for completion by March meeting.

- i. [Board member self evaluation](#)

13. Action Item: Acceptance of [Annual Audit](#)
14. Excuse Absence of Board Members Sandy Blankenship and Larry Starr from the January 18th, 2024 Board Meeting
15. Personnel - No personnel updates in February.
16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - [Federal Legislative Priorities](#)
 - b. NASB - [Board Notes](#); [Board Quicks](#)
 - c. NRCSA
 - i. NRCSA Legislative Forum is February 20 (Lincoln)
 - ii. [NRCSA Spring Conference](#) is March 14-15 (Kearney)
 - d. ESUCC - Legislative update re: [LB1417](#)
17. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, March 21, 2024 at 6 PM. The meeting will be published as a videoconference Zoom meeting in addition to being at the physical site of ESU 6 Milford office.