

## **ESU 6 BOARD MEETING AGENDA July 13, 2023, 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. 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.

### **Focus on Customer Satisfaction**

7. Board Minutes Approval - approval of the minutes of the June 8, 2023 regular meeting.

### **Promote Fiscal Stability and Growth**

8. Consideration of July 2023 Bills
9. Consideration of July 2023 Financial Summary & Cash Flow Report

### **Increase Employee and Organizational Capacity**

10. Information Items –
  - a. Dr. John Skretta – Administrator's Report
11. Information Item - Core Services Certification for ESUs
12. Information Item - Correspondence
  - a. Village of Bradshaw - Planning Commission
  - b. City of York Planning Commission

13. Information item: Annual legal policy updates (first reading 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](#)
  
14. Committees: Committees may be created by President of the Board. The President shall appoint members of Committees.
  - a. Facilities & Operations Committee
  - b. Policy Committee
  
15. Personnel -
  - a. There are no personnel changes for July
  
16. AESA, NASB, NRCSA and ESUCC updates
  - a. AESA — [AESA Online News June 27 2023](#)
  - b. NASB -
    - i. [NASB Monthly Update \(July\)](#)
    - ii. [Board Notes](#)
    - iii. [Board Quicks](#) monthly E-Update
    - iv. [NASB Area Membership Meeting](#) in York is August 24. Registration is open.
  - c. NRCSA -
    - i. [Member update](#)
    - ii. [July 7 Member update](#)
  - d. ESUCC - ESUCC meets next July 25-26 in Kearney preceding NDE Day and Administrators' Days conference.
  
17. Adjourn
  - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, August 10, 2023 at 6 PM at 1016 Rd 15, Geneva NE 68361.