

ESU 6 BOARD MEETING AGENDA November 10, 2022, 6:00 PM

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M. Call to Order**, President Eric Malina
2. Roll Call, Vicki Taylor
3. Pledge of Allegiance
4. Public Meeting Law Compliance Statement, read by Vicki Taylor
5. Public Comment Period - conducted by President Eric Malina
6. ESU 6 Program Presentation - Services Coordination
7. **Consent Agenda** – Motion needed to approve agenda items 8-10. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.
8. Board Minutes Approval - approval of the minutes of the October 13, 2022 regular meeting
9. Consideration of [November 2022 Bills](#)
10. Consideration of [November 2022 Financial Summary & Cash Flow Report](#)
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. Information Item: Board Member Report on Governor Candidates Forum - Sandy Blankenship
13. Information Item: [ESU 6 2021 - 2022 Annual Report](#)

14. [ESUCC Cybersecurity Network](#): Discuss, consider and take all necessary action.
15. Action Item: Request for Recognition of ESU 6 Education Association - Action needed to recognize ESU 6 Education Association as the exclusive bargaining agent for speech pathologists, TYKE teachers, and SUCCESS teachers for the 2024-2025 contract year.
 - a. [Letter requesting to be recognized](#)
16. Excuse absence of Board member, Jan Myers, from the October 13, 2022 regular meeting
17. Personnel
 - a. Approve contract for Cassandra Ginapp, School Psychologist, 1.0 FTE for the 2023-2024 school year
18. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - The AESA annual conference is Wednesday through Friday (Nov. 30 - Dec. 2). ESU 6 Board members Jan Myers & Carla Schwan are attending this year's convention. [Detailed schedule](#)
 - b. NASB -
 - i. [Board Quicks](#)
 - ii. [Monthly Board Meeting](#)
 - c. NRCSA - [Member Update](#)
 - d. ESUCC - ESUCC meets next November 15 & 16 at ESU 3 in Papillion.
19. [Adjourn](#)
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, December 8, 2022 at 4:30pm at Chances "R" in York.