

ESU 6 BOARD MEETING AGENDA July 14, 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 June 9, 2022 regular meeting.
7. Consideration of July 2022 Bills
8. Consideration of July 2022 Financial Summary & Cash Flow Report
9. Information Items –
 - a. Dr. John Skretta – Administrator’s Report
10. Action Item — 2nd Reading and approval of annual ESU policy updates as recommended by legal counsel. These are policy language updates reflecting new changes in federal and state law.
 - a. Public participation at meetings updates language.
 - b. Use of federal funds: additional requirements regarding internal controls.
11. Personnel -
 - a. Accept work agreement for Schara Roper, Paraeducator, at 1.0 FTE
12. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - The latest AESA Perspectives journal focuses on Teacher Shortage.
 - b. NASB

- i. - NASB [Board Notes](#)
 - ii. - NASB [Board Quicks](#)
 - c. NRCSA
 - i. With its annual dues statements, NRCSA reminds member institutions of the [Benefits of NRCSA membership.](#)
 - ii. [NRCSA July 2022 member update](#)
 - d. ESUCC - ESUCC meets next on Tuesday, July 26 ahead in conjunction with Administrators' Days annual conference.
- 13. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, August 11, 2022 at 6pm.