

ESU 6 BOARD MEETING AGENDA September 14, 2023

Strategic Goals - Advocating, Collaborating, & Communicating

1. **At the conclusion of the ESU 6 Budget Hearing** Call to Order, Vice President Dale Kahla
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 Vice President Dale Kahla
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 August 10, 2023 regular meeting.
8. [Consideration of September 2023 Bills ; Additional Bills](#)
9. [Consideration of September 2023 Financial Summary & Cash Flow Report](#)
10. Information Items –
 - a. [Administrator's Report](#) - Dr. John Skretta
 - b. [Human Resources Report](#) - Nichole Hall, Director
 - c. [Production Update](#) - Carla Rardin & Elisa Taylor
 - d. [Professional Development Report](#) - April Kelley, Director
 - e. [Student Services Report](#) -Dr. Michele Rayburn, Director
 - f. [Technology Report](#) - Jamen Hall, Director
11. Action Item: Special Hearing to Set Final Tax Request
 - a. Motion needed to recess regular meeting and convene the Special Hearing to Set Final Tax Request.
 - b. **Special Hearing to Set Final Tax Request** - Hearing to receive public comment on the final tax request.

- c. Motion needed to adjourn the Special Hearing to Set Final Tax Request and reconvene regular meeting.
12. Action Item: Budget -
- a. Discussion and motion to approve the 2023-2024 ESU 6 Operating Budget.
 - i. [2023-2024 Budget Summary](#)
 - ii. [2023-2024 Budget Certification Form](#)
 - b. Discussion and motion to adopt [Resolution No. 2024: Resolution Setting the 2023-2024 Property Tax Request.](#)
13. Action Item: Approval of Certificated Staff Evaluation Documents
- a. Overview of related Rule 84 & Board Policies from Dr. Skretta
 - b. Approval of [Revised Evaluation Document 2023](#) (presented for approval by Dr. Rayburn)
14. Personnel:
- a. Approve work agreement for Victoria Escalera, SUCCESS Paraeducator, 1.0 FTE
15. Correspondence
- a. [City of Seward Planning Commission](#)
16. Consideration of Board Representative Attendance at the State Education Conference - The NASB State Education Conference is scheduled for November 15-17th at CHI Health Center in Omaha.
17. AESA, NASB, NRCSA and ESUCC updates
- a. AESA:
 - i. AESA annual conference is November 29-December 1. Early bird [registration](#) is open.
 - ii. [AESA online news](#) 9-5-23
 - b. NASB:
 - i. [Monthly Newsletter](#)
 - ii. [NASB Board Update](#)
 - iii. [Board Quicks](#)
 - iv. Stacie Higgins of NASB will present at the October Board meeting
 - c. NRCSA: [NRCSA September](#) member update
 - d. ESUCC: September meetings were 9-6 and 9-7 at ESU 10 in Kearney.

18. Adjourn

- a. The next regular meeting of the ESU 6 Board of Directors will occur on Thursday, October 12, 2023 at 6:00pm.