

ESU 6 BOARD MEETING AGENDA **March 9, 2023, 6:00 PM**

Zoom link to join remotely:

<https://zoom.us/j/99610125284?pwd=RIN4QWxDRm9zV0xKM0RLVDJLcEkzd09>

Strategic Goals - Advocating, Collaborating, & Communicating

1. **6:00 P.M. 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 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.

Focus on Customer Satisfaction

7. Board Minutes Approval - approval of the minutes of the February 9, 2023 regular meeting.

Promote Fiscal Stability and Growth

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

Increase Employee and Organizational Capacity

10. Information Items –
 - a. Dr. John Skretta – Administrator's Report
 - 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

11. Information Item: Board member report: Board member Jan Myers will provide a summary of the February 27 NASB Legislative Luncheon in Ohio featuring Senator Tom Brandt.
12. Action Item: **Legal updates:** To go into closed session to address pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body.
13. Action Item: Excuse Absence of Board Members Eric Malina and Sandy Blankenship from the February 9, 2023 regular meeting
14. Action Item: Revise 2022-2023 calendar to change the date of the May regular meeting due to Administrator absence and adjust the July holiday schedule. This time will also be used to find a date to host a Board retreat.
 - a. [2022-2023 Revised Calendar](#)
 - b. Proposal - Move Board meeting to May 18, 2023, beginning at 6:00 pm
 - i. Alternate date May 10, 2023
15. Action Item: Approval of [ESU 6 Milford 2023-2024 Office Calendar](#)
16. AESA, NASB, NRCSA and ESUCC updates
 - a. AESA - AESA Executive Director Dr. Joan Wade joined "The Good Life EDU" podcast on February 22 for a panel discussion on US Secretary of Education Miguel Cardona's visit to ESU 3.
 - b. NASB - [Board Notes](#) ; [Board Quicks](#) ; [Monthly Update](#)
 - c. NRCSA -
 - i. The NRCSA Legislative Forum is March 7.
 - ii. ESU 6's Amy Colwell will speak on a panel focused on quality licensed daycare supports at the NRCSA spring conference March 23.
 - d. ESUCC - ESUCC met Wednesday, March 1 and Thursday, March 2 in Hastings at ESU 9.
17. Adjourn
 - a. The next meeting of the ESU 6 Board of Directors will occur on Thursday, April 13, 2023 at 6 PM.