



ESU 7 Board Leadership Retreat

Thursday, September 28, 2017 at 12:30 PM

Dusters Restaurant
2804 13th Street
Columbus, NE 68601

1. Call the meeting to order

Speaker(s): Don Ellison or Designee

Rationale:

LEADERSHIP • SERVICE • SUPPORT - ESU 7 Mission Statement

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public on ESU 7 website www.esu7.org and posted at location of meeting. Notice of this meeting was also given in advance to all members of the Board of Directors. Availability of the agenda and purpose of the hearing was communicated in the advance notice of the meeting and in the notice to the members of this hearing. All proceedings of the Board of Directors were taken while the convened hearing was open to the attendance of the public.

2. Notification of Open Meetings Law
Speaker(s): Don Ellison or Designee
Rationale:

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3. Roll Call

3.1. Board Absences

Speaker(s): Don Ellison or Designee
Rationale:

Staff Recommendation: Discuss, consider and take action to approve the Board member absences.

Recommended Motion(s):

Discuss, consider and take action to approve the Board member absences Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Pledge of Allegiance

Speaker(s): Don Ellison or Designee

5. Public Forum

5.1. Welcome Visitors

Speaker(s): Don Ellison or Designee

5.2. Public Comment

Speaker(s): Don Ellison or Designee

Rationale:

The Board has the discretion to limit the amount of time set aside for public participation.

Citizens wishing to address the Board on a certain agenda item must notify the Educational Service Unit Administrator prior to the board meeting. Citizens wishing to present petitions to

the Board may do so at this time. However, the Board will only receive the petitions and not act upon them or their contents.

Public Participation in Board Meetings **Policy 1.02.02**

6. Approval of Agenda

Speaker(s): Don Ellison or Designee

Rationale:

The sequence of agenda topics is subject to change at the discretion of the Board.

Order of Business, Regular Meetings **Policy 1.02.01**

Recommendation: Discuss, consider and take any necessary action to approve agenda.

Recommended Motion(s):

Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Board Learning

Speaker(s): Larianne Polk or Designee

Rationale:

KSB Law Firm will facilitate Board Learning with the topics to include Board Governance.

8. Board Goal Setting

Speaker(s): Mike Lucas, York Public Schools

Rationale:

Mike Lucas from York Public Schools will facilitate conversations around Board Purpose, Leadership and Goal-Setting for the ESU 7 Board.

9. Adjournment

Created by: Katy McNeil, Secretary to the ESU 7 Board of Directors