



ESU 7 Board Retreat

Thursday, June 18, 2015 at 9:00 AM

Educational Service Unit 7, Oak Room
2657 44th Avenue
Columbus, NE 68601-8537

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.

1.1. Notification of Open Meetings Law

Speaker(s): Don Ellison or Designee

Rationale: This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Open Meetings Act is posted in the meeting room.

1.2. Roll Call

Speaker(s): Don Ellison or Designee

1.3. Board Absences

Speaker(s): Don Ellison or Designee

Recommended Motion(s):

Approval of board absences Passed with a motion by Board Member #1 and a second by Board Member #2.

1.4. Pledge of Allegiance

Speaker(s): Don Ellison or Designee

2. Public Forum

2.1. Welcome Visitors

Speaker(s): Don Ellison or Designee

2.2. 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**

3. 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.

4. Discussion Items

4.1. Board Retreat Work

Speaker(s): All Members

Rationale:

9:00-9:30	5. Adjournment
Welcome-Larriane	Speaker(s): Don Ellison or Designee
ESU Beliefs and Vision	Rationale:
9:30-10:15	Recommendation: Motion to adjourn.
AdvancED Overview	Recommended Motion(s):
10:15-11:15 (break until lunch arrives)	Adjournment of meeting at pm Passed with a motion by Board Member #1 and a second by Board Member #2.
Progress report from Administrator	Created by: Katy McNeil, Secretary to the ESU 7 Board of Directors
(lunch will arrive around 11:30. It will be sandwiches so we can work while we eat)	
11:45-12:30	
Board Challenges	
12:30-1:30	
Economic/Political/Educational/Social and Health	
1:30-1:45 Break	
1:45-2:15	
Strategic Planning Overview.	
2:15-3:30	
Develop Goals	
3:30	
Summary and Wrap-Up.	