

Regular Meeting
Thursday, February 11, 2016 8:30 AM
ESUCC Board Meeting NCSA Building 455
South 11th Street Lincoln, NE 68508 DL
Connections: ESUs 4, 5, 6, 10, 18, NCSA
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
2. Call to Order
3. Roll Call
4. Approval of Minutes
5. Petitions and Communications to the Board
 - 5.1. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education
 - 5.2. Association of Education Service Agency's Report
AESA Representative - Jeff West
 - 5.3. Legislative Update
Curt and Jason Bromm
 - 5.4. Single Sign On/Portal Demonstration
Craig Hicks/Scott Isaacson
6. Executive Reports
 - 6.1. Executive Director Report
 - 6.2. Executive Committee Report
 - 6.3. ESUCC/PDO Two Year Calendar
 - 6.3.1. ESUCC Meeting Dates and Locations
 - 6.4. ESU Staff Presenting Outside Their Service Agency
7. Public Comment
ESUCC President - Jeff West
8. Recommendations from Standing Committees and Project Reports
 - 8.1. Finance, Audit, Budget Committee
 - 8.1.1. Approve Claims, Financials Statements, and Assets for Month of January
 - 8.1.2. Approval of Expenses to be paid.
 - 8.2. Technology Committee

8.3. Cooperative Purchasing Project

8.3.1. Interlocal Agreement with Buffalo County

8.4. PD Leadership Committee

8.4.1. BrightBytes

8.5. Special Populations Committee

8.6. Legislative Committee

9. New and Miscellaneous Business

9.1. Best Practices Discussion

President Jeff West

10. Unfinished Business

10.1. Bylaws & Policy Review

ESUCC President - Jeff West

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors

ESUCC President - Jeff West

12. Executive Session

13. Adjournment