

Executive Committee Meeting
Wednesday, March 9, 2016 12:00 PM
Technology Committee Meeting Educational
Service Unit No. 11 412 W 14th Ave Holdrege,
NE 68949 DL: ESUs 4, 5, 6, 10, 11 (host), 13,
18, 19
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item
Chair of Committee

3.1. Executive Director Appraisal
President West

3.2. BlendEd/Distance Education Director to full time position in 2016-2017
President West

3.3. Approve ESUCC/PDO Two Year Calendar
President West

3.4. Late Fee Policy
President West

3.5. Teaching and Learning with Technology Proposal
President West

3.6. ESU 1/8 Legislative Process
Committee Chair - Standish

3.7. NESUBA
President West

3.8. May PDO Celebration
President West

3.9. ESU Staff Presenting Outside Their Service Agency
President West

3.10. North Star Negotiation

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment