

Regular Meeting
Thursday, April 14, 2016 8:30 AM
ESUCC Board Meeting ESU No. 3 6949 South
110th Street LaVista, NE
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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. Greg Adams, Accelerate Nebraska, and Wendy Boyer, Peter Kiewit Foundation:
Accelerate Nebraska Executive Summary Report, February 2016
Greg Adams and Wendy Boyer
6. Executive Reports
 - 6.1. Executive Director Report
 - 6.2. Executive Committee Report
 - 6.2.1. Approve Full-time BlendEd/Distance Education Director Position
President West
 - 6.2.2. Approve Bromm and Associates as Governmental Relations for the ESUCC
President West
 - 6.2.3. Approve Master Service Agreement 2016-2017
President West
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 March
Committee Chair Schnoes

8.1.1.1. Approval of March Expenses to be paid in April.
Committee Chair - Schnoes

8.2. Technology Committee

8.2.1. Approve Statewide Learning Object Repository (LOR) as recommend by the LOR
committee
Committee Chair - TeDurk

8.3. Cooperative Purchasing Project

8.3.1. Approve Softchoice Special Buy

8.3.2. Approve Instructure (Canvas LMS) Special Buy

8.4. PD Leadership Committee

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

10.2.1. April 2016 - NDE Collaboration
President West

11. Public Comment: Recognition of Visitors
ESUCC President - Jeff West

12. Executive Session

13. Adjournment