

Regular Meeting
Tuesday, May 3, 2016 12:00 PM
ESUCC Board Meeting ESU No. 10 76 Plaza
Blvd. Kearney, NE 68845 NO DL Available
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
6. Executive Reports
 - 6.1. Executive Director Report
 - 6.2. Executive Committee Report
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 May
Committee Chair Schnoes
 - 8.1.2. Approval of April Expenses to be paid in May
Committee Chair - Schnoes
 - 8.1.3. Approval of June, July, August Claims as approved by Executive Director
Committee Chair - Schnoes
 - 8.1.4. Approve Staff Salaries
Committee Chair - Schnoes
 - 8.1.5. Approve Final Audit Report for September 1, 2014 - August 31, 2015
Committee Chair - Schnoes

8.2. Technology Committee

8.2.1. Approve NOC Training
Committee Chair - TeDurk

8.3. Cooperative Purchasing Project

8.3.1. Consent Items
Committee Chair Tedesco

8.3.1.1. Recommend Approval Canvas Contract
Committee Chair - Tedesco

8.3.1.2. Recommend Approval GoGuardian Contract
Committee Chair - Tedesco

8.3.1.3. Recommend Approval of Sysco Food Program contract extension.

8.3.2. Recommend approval to authorize Executive Director to approve/sign contracts

8.3.3. Approve Interlocal with Fillmore County Hospital

8.4. PD Leadership Committee

8.4.1. Statewide Training Needs
Committee Chair - Lofquist

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