

Regular Meeting
Thursday, September 8, 2016 8:30 AM
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. Corwin Presentation (8:45)
 - 5.2. ADVISER Presentation (9:45)
 - 5.3. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education
 - 5.4. Association of Education Service Agency's Report
AESAs Representative - Jeff West
6. Recess to Budget Hearing at 9:30 AM
President West
 - 6.1. Reconvene to regular Board Meeting following Budget Hearing
7. Executive Reports
 - 7.1. Executive Director Report
 - 7.2. Executive Committee Report
 - 7.2.1. Approve ESUCC Committees
President West
 - 7.2.2. Approve Home Base for Staff
President Jeff West
 - 7.2.3. Approval of Attorney Letter of Engagement
President Jeff West
 - 7.2.4. Approve Executive Director for ESUCC for 2016-2017
President West

7.2.5. Approve Distance Education Director for 2016-2017
President West

8. Public Comment
ESUCC President - Jeff West

9. Recommendations from Standing Committees and Project Reports

9.1. Finance, Audit, Budget Committee

9.1.1. Approval of 2016-2017 ESUCC Budget
President West

9.1.2. Approve Claims, Financials Statements, and Assets for Month of July and August
Committee Chair Schnoes

9.1.3. Approval of July/August Expenses that were paid in August.
Committee Chair - Schnoes

9.1.4. Approve changes needed for Union State Bank Account and NPAIT account
Committee Chair - Schnoes

9.2. Technology Committee

9.2.1. Approval Back-up Solutions Recommendation
Committee Chair - TeDurk

9.3. Cooperative Purchasing Project

9.3.1. Coop Data
Executive Director Ludwig

9.3.2. Consent Items
Committee Chair Tedesco

9.3.2.1. Approve contracts signed by Executive Director during May, June, July and August.

9.3.2.2. Approve Student Information Contracts

9.3.2.3. Approve Custodial Bid Awards

9.3.2.4. Approve Custodial Contract with Interline Brands DBA SupplyWorks

9.3.2.5. Approve Custodial Contract with National Wholesale Everything.

9.3.2.6. Approve Lighting-Ballasts Awards

9.3.3. Approve Interlocal with City of Scottsbluff

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.6. Legislative Committee

10. New and Miscellaneous Business

10.1. Best Practices Discussion

President Jeff West

11. Unfinished Business

11.1. Bylaws & Policy Review

ESUCC President - Jeff West

11.2. Strategic Planning Process

12. Public Comment: Recognition of Visitors

ESUCC President - Jeff West

13. Executive Session

14. Adjournment