

Executive Committee Meeting  
Wednesday, September 7, 2016 12:00 PM  
Executive Committee Meeting ESU No. 10 76  
Plaza Blvd. Kearney, NE NO DL Available  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. Approve ESUCC Committees

President West

3.2. Approve Home Base for Staff

President Jeff West

3.3. Approval of Attorney Letter of Engagement

President Jeff West

3.4. Approve Executive Director for ESUCC for 2016-2017

President West

3.5. Approve Distance Education Director for 2016-2017

President West

3.6. NCSA ESU Administrator Standards and Evaluation

President West

3.7. Late Fee Policy

President West

3.8. ESUCC/KSB Trainings for 2016-2017

President West

3.9. ESU Administrators 2016-2017

President West

3.10. ESUCC Staff Contacts

President West

3.11. Private Schools

Executive Director Ludwig

3.12. Horace Mann

Executive Director Ludwig

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment