

Coop Committee Meeting
Wednesday, September 7, 2016 2:00 PM
Coop Committee Meeting ESU No. 10 76 Plaza
Blvd. Kearney, NE NO DL Available
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

Committee Chair - Paul Tedesco

2. Roll Call

Committee Chair - Paul Tedesco

3. Agenda Item

Committee Chair - Paul Tedesco

3.1. Coop Data

Executive Director Ludwig

3.2. ESM Update

Executive Director Ludwig

3.2.1. Executive Session

3.3. NASB K-Purchase Program

Executive Director Ludwig

3.4. Consent Items

Committee Chair Tedesco

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

3.4.2. Approve Student Information Contracts

3.4.3. Approve Custodial Bid Awards

3.4.4. Approve Custodial Contract with Interline Brands DBA SupplyWorks

3.4.5. Approve Custodial Contract with National Wholesale Everything.

3.4.6. Approve Lighting-Ballasts Awards

3.5. Program Updates

Committee Chair - Paul Tedesco

3.5.1. Annual/Paper Buy

Committee Chair - Paul Tedesco

3.6. Future Efforts

Committee Chair - Paul Tedesco

3.6.1. Approve Interlocal with City of Scottsbluff

3.7. Coop Strategic Plan

Committee Chair Tedesco

3.8. Policy & Procedures

Committee Chair - Paul Tedesco

4. Next Meeting Agenda Items

Committee Chair - Paul Tedesco

5. Adjournment

Committee Chair - Paul Tedesco