

Regular Meeting  
Wednesday, October 5, 2016 8:30 AM  
ESUCC Board Meeting Country Inn and Suites  
5353 North 27th Street Lincoln, NE 68521 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. ESU Share Out Topics  
President West
6. Petitions and Communications to the Board
  - 6.1. State Board of Education and Nebraska Department of Education Report  
Nebraska Department of Education
    - 6.1.1. Overview of Rule 10 - Freida Lange
  - 6.2. Association of Education Service Agency's Report  
AESA Representative - Jeff West
7. Executive Reports
  - 7.1. Executive Director Report
  - 7.2. Executive Committee Report
    - 7.2.1. Innovative Grants  
Executive Director Ludwig
8. Public Comment  
ESUCC President - Jeff West
9. Recommendations from Standing Committees and Project Reports
  - 9.1. Finance, Audit, Budget Committee
    - 9.1.1. Approve Claims, Financials Statements, and Assets for Month of August  
Committee Chair Schnoes
    - 9.1.2. Approval of September Expenses to be paid in October.  
Committee Chair - Schnoes
    - 9.1.3. MSA Funding Formula  
Committee Chair - Schnoes

9.2. Technology Committee

9.2.1. NOC Committee Budget Request  
Committee Chair - TeDurk

9.3. Cooperative Purchasing Project

9.3.1. Ratification of Settlement Agreement with ESM, Inc.

9.3.2. ESM Mediation Agreement  
Committee Chair - Tedesco

9.3.3. Consent Items  
Committee Chair Tedesco

9.3.3.1. Approve Lighting Ballast contract with Voss Lighting  
Committee Chair - Tedesco

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

11.2.1. ESUCC/NDE Collaboration Meeting - October 5, 2016  
President West

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

13. Executive Session

14. Adjournment