

Executive Committee Meeting
Wednesday, January 4, 2017 11:00 AM
Executive Committee Meeting Educational
Service Unit No. 3 6949 So. 110th Street
LaVista, NE 68128 via Zoom at ESU 9, 13, 16,
17
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. ESUCC Timeline
President West

4. Agenda Item
Chair of Committee

4.1. Innovative Grants - Data-Driven Ecosystem Enhancing Teaching and Learning
Executive Director Ludwig

4.1.1. Long Term Project Plan
Executive Director Ludwig

4.2. AESA Redesign
Executive Director Ludwig

4.2.1. ESU Redesign
Executive Director Ludwig

4.2.2. Data (Bright Bytes)
Executive Director Ludwig

4.3. AESA: Federal Advocacy Survey
President West/Executive Director

4.4. ESUCC Programs/Affiliate Procedures - First Reading
President West

4.5. ESUCC/PDO Two Year Calendar
President West

4.6. Intellectual Property and Copyright Policy - DRAFT
President West

4.7. ESUCC/KSB Trainings for 2016-2017
President West

4.7.1. KSB Needs Assessment
Executive Director Ludwig

4.8. NE 150 Celebration

4.9. Executive Director Evaluation (Draft available in January)
President West

4.10. Master Service Agreement 2017-2018
Executive Director Ludwig

4.10.1. Accreditation/Accountability
Executive Director Ludwig

4.11. NWEA: Omaha Archdiocese
Executive Director Ludwig

4.12. Perry Policy Manuals
President West

5. Next Meeting Agenda Items

6. Executive Session

7. Adjournment