

Professional Development Committee Meeting  
Wednesday, February 1, 2017 1:00 PM  
Professional Development Committee Meeting  
ESUCC Board Meeting LPS Admin Building  
5905 O Street Lincoln, NE DL ESUs 4, 6, 7, 9,  
10, 13  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. PDO Meetings

Committee Chair - Lofquist

3.1.1. January Review/Jim Knight

Committee Chair - Lofquist

3.1.2. May 2-3, 2017 PDO

Committee Chair - Lofquist

3.2. NDE Strategic Plan

Executive Director Ludwig

3.3. Virtual Support Team (VST)/EAP Update

Executive Director Ludwig/Scott Isaacson

3.4. PDO Affiliate Procedural Manual - Second/Final Reading

Committee Chair - Lofquist

3.5. Master Service Agreement 2017-2018

Executive Director Ludwig

3.5.1. PDO Budget Requests

Committee Chair - Lofquist

3.5.2. SDA Budget Requests

Committee Chair - Lofquist

3.5.3. Approve Brightbytes Agreement

Executive Director Ludwig

3.5.4. Approve NWEA

4. Next Meeting Agenda Items

5. Executive Session

## 6. Adjournment