

Executive Committee Meeting
Wednesday, March 1, 2017 10:00 AM
Executive Committee Meeting ESU No. 11 412
West 14th Avenue Holdrege, NE 68949 DL
Sites: ESU 11 (host) ESUs: 3, 4, 5, 6, 7, 10, 13,
18, 19
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

4.2. ESU Budget Reporting
President West/Executive Director

4.3. 5G Verizon
Executive Director Ludwig

4.4. NWEA and Omaha Archdiocese
Executive Director Ludwig

4.5. Redesign Process/Timeline
Executive Director Ludwig

4.5.1. AESA Redesign
Executive Director Ludwig

4.5.2. ESUCC/ESU Redesign
Executive Director Ludwig

4.5.3. NDE Strategic Plan
Executive Director Ludwig

4.5.4. Rule 84 Revision
Executive Director Ludwig

4.5.5. Core Services Definition
Executive Director Ludwig

4.5.6. Statewide Program of Services Review
Executive Director Ludwig

4.6. ESUCC Programs/Affiliate Procedures
President West

4.7. Approve ESUCC/PDO Two Year Calendar
President West

4.7.1. ESUCC Meetings 2017-2018
President West

4.7.2. March Meetings

4.7.3. January - Legislative Committee: Review Legislation
Executive Director Ludwig

4.7.4. June - Legislative Committee: Proposed Legislation
Executive Director Ludwig

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

4.8.1. KSB Survey Monkey Results
President West/Executive Director

4.8.2. KSB Needs Assessment
Executive Director Ludwig

4.8.3. KSB Training Cost Summary
Karen Haase, KSB Law

4.9. Executive Director Evaluation
President West

4.10. Master Service Agreement 2017-2018
Executive Director Ludwig

5. Next Meeting Agenda Items

6. Executive Session

7. Adjournment