

Regular Meeting  
Wednesday, April 5, 2017 8:30 AM  
ESU No. 3  
6949 South 110th Street  
Omaha, 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. State Board Strategic Plan
      - 6.1.1.1. Collaboration Meeting Attendance  
President West
  - 6.2. Association of Education Service Agency's Report  
AESA Representative - Jeff West
7. Executive Reports
  - 7.1. Executive Director Report
    - 7.1.1. ESUCC Meetings/Agendas  
Executive Director Ludwig
  - 7.2. Executive Committee Report
    - 7.2.1. Final MSA 2017-2018  
Executive Director Ludwig
    - 7.2.2. Approve ESUCC Programs/Affiliate Procedures  
President West
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 March  
Committee Chair Schnoes

9.1.2. Approval of March Expenses to be paid in April  
Committee Chair - Schnoes

9.1.3. Approve Spectrum Business invoices (NASB internet/phone service)  
Committee Chair - Schnoes

9.2. Technology Committee

9.2.1. Approve Budget Request Using BlendEd Special Projects Funds  
Committee Chair - TeDurk

9.2.2. Approve NVIS Budget Request

9.2.3. Approve Draft NETA Proposal for Virtual Field Trips  
Committee Chair - TeDurk

9.3. Cooperative Purchasing Project

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.6. Legislative Committee

10. Unfinished Business

10.1. Policy Review  
ESUCC President - Jeff West

11. Executive Session

12. Adjournment