

Regular Meeting  
Tuesday, May 2, 2017 12:00 PM  
ESU No.10  
76 Plaza Blvd  
Kearney, NE 68845

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. Strategic Planning Process (Russ Masco)  
Russ Masco
      - 6.1.1.1. Collaboration Meeting Attendance  
President West
    - 6.1.2. ESSA Plan Update (Janine Theiler)  
Janine Theiler
  - 6.2. Association of Education Service Agency's Report  
AESA Representative - Jeff West
  - 6.3. ESUCC Retirement Resolutions  
President West
    - 6.3.1. Retirement Resolution for Bob Uhing, ESU 1  
President West
    - 6.3.2. Retirement Resolution for Jon Fisher, ESU 4  
President West
    - 6.3.3. Retirement Resolution for Paul Tedesco, ESU 11  
President West
    - 6.3.4. Retirement Resolution for Marge Beatty, ESU 16  
President West
7. Executive Reports
  - 7.1. Executive Director Report

7.1.1. ESUCC Meeting/Agendas  
Executive Director Ludwig

7.2. Executive Committee Report

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 Resolution - ESUCC Pre-Meeting Payment and Approval  
Committee Chair - Schnoes

9.1.2. Approve Claims, Financials Statements, and Assets for Month of March  
Committee Chair Schnoes

9.1.3. Approval of April Expenses to be paid in May.  
Committee Chair - Schnoes

9.1.4. Approval of June, July, August Claims as approved by Executive Director  
Committee Chair - Schnoes

9.1.5. Approve Staff Salaries  
Committee Chair - Schnoes

9.1.5.1. Executive Session  
Committee Chair Schnoes

9.1.6. Approve/Accept ESUCC State Audit  
Committee Chair Schnoes

9.2. Technology Committee

9.2.1. Approve Nebraska Licensed Titles Update  
Committee Chair - TeDurk

9.2.2. Approve NOC ByLaws  
Committee Chair - Tedesco

9.2.3. Approve Safari Books Online

9.3. Cooperative Purchasing Project

9.3.1. Recommend approval to authorize Executive Director to approve/sign contracts

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.5.1. Behavioral Health Committee  
Executive Director Ludwig/Chair Polk

9.5.1.1. Behavioral (Mental) Health Survey Report  
Executive Director Ludwig

9.5.1.2. School Mental Health Summit  
Executive Director Ludwig

9.6. Legislative Committee

10. Unfinished Business

10.1. Policy Review  
ESUCC President - Jeff West

11. Executive Session

12. Adjournment