

Executive Committee Meeting
Wednesday, September 6, 2017 10:00 AM
ESU No.10
76 Plaza Blvd
Kearney, NE 68845

1. Call to Order
Board President

2. Roll Call
Board President

3. ESUCC Timeline
Board President

4. Agenda Item
Board President

4.1. President Report on Committees Assignments
Board President

4.2. Approve Home Base for Staff
Executive Director Ludwig

4.3. Approval of Attorney 2017-2018
Board President

4.4. Approve ESUCC Executive Director for 2017-2018
Board President

4.5. Approve Distance Learning Director for 2017-2018
Board President

4.6. ESUCC/ESU Planning Process
Executive Director Ludwig

4.7. Policy Review
Board President

4.8. KSB Trainings Fall 2017
Board President

4.9. Multi-State ESA Conference
Executive Director Ludwig

4.10. Rule 84 Meeting
Executive Director Ludwig

4.11. Forecast 5
Executive Director Ludwig

4.12. New ESU Chief Administrator Mentoring Process
Executive Director Ludwig

5. Next Meeting Agenda Items
Board President

6. Executive Session
Board President

7. Adjournment
Board President