

Regular Meeting
Wednesday, October 4, 2017 8:00 AM
Country Inn and Suites
5353 N 27th Street
Lincoln, NE 68521

1. ESU Coordinating Council Information
Board President

2. Call to Order
Board President

3. Roll Call
Board President

4. Approval of Minutes
Board President

5. ESU Share Out Topics
Board President

6. Petitions and Communications to the Board
Board President

6.1. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education

6.1.1. Strategic Planning Process
Board President

6.2. Association of Education Service Agency's Report
AESA Representative - Jeff West

7. Executive Reports
Board President

7.1. Executive Director Report
Executive Director Ludwig

7.1.1. ESUCC Meeting/Agendas
Executive Director Ludwig

7.2. Executive Committee Report
Board President

8. Public Comment
Board President

9. Recommendations from Standing Committees and Project Reports
Board President

9.1. Finance, Audit, Budget Committee
Committee Chair

9.1.1. Approve Claims, Financials Statements, and Assets for Month of August
Committee Chair

9.1.2. Approval of September Expenses to be paid in October.
Committee Chair

9.2. Technology Committee
Committee Chair

9.2.1. Approval Inventory Disposal
Scott Isaacson

9.3. Cooperative Purchasing Project
Committee Chair

9.3.1. Approve Nearpod Special Buy

9.3.2. Approve Sterling Computers Special Buy

9.3.3. Approve Infobase Addendum to 2017-2020 Special Buy Agreement
Craig Peterson

9.4. PD Leadership Committee
Committee Chair

9.4.1. NDE Strategic Plan/CCSI
Russ Masco/Janine theiler

9.5. Special Populations Committee
Committee Chair

9.6. Legislative Committee
Board President

10. NEW ESU Chief Administrators
Executive Director Ludwig

11. Recess to ESUCC/NDE Collaboration Meeting
President

12. Executive Session
Board President

13. Adjournment
Board President