

Regular Meeting
Thursday, January 4, 2018 8:30 AM
ESU 3 plus Zoom
6949 South 110th Street
LaVista, NE 68128

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. AESA/Joan Wade
Joan Wade

6.2. ADVISER Update
Matt Hastings

6.3. Single Sign On/Portal
Craig Hicks

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

6.4.1. Strategic Planning Process
Board President

6.5. 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 November
Committee Chair

9.1.2. Approve November/December Expenses Paid in December
Committee Chair

9.1.3. Recommend approval of December Claims to be paid in January as approved by
Executive Director
Committee Chair

9.2. Technology Committee
Committee Chair

9.3. Cooperative Purchasing Project
Committee Chair

9.3.1. Consent Items
Committee Chair

9.3.1.1. Approve 2018 AEPA Contracts

9.3.1.2. Approve AEPA Extensions

9.3.1.3. Approve Knowbe4 Special Buy

9.3.1.4. Approve B&H Photo Special Buy

9.3.2. Approve Annual Buy Awards

9.4. PD Leadership Committee
Committee Chair

9.5. Special Populations Committee
Committee Chair

9.6. Legislative Committee
Board President

10. NEW ESU Chief Administrators
Executive Director Ludwig

11. Executive Session
Board President

12. Adjournment
Board President