

Coop Committee Meeting
Tuesday, May 1, 2018 10:15 AM
Zoom
6949 South 110th Street
LaVista, NE 68128

1. Call to Order
Committee Chair

2. Roll Call
Committee Chair

3. Agenda Item
Committee Chair

3.1. Consent Items
Committee Chair

3.1.1. Approve 2018.5 AEPA Contracts

3.1.2. Approve Food bid extension with Sysco

3.1.3. Approve Special Buy contract extension with Insight

3.1.4. Approve Special Buy contract with World Book for print materials

3.1.5. Approve agreement with Adobe for Value Incentive Plan (VIP)

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

3.2. Program Updates
Committee Chair

3.2.1. Annual/Paper Buy
Committee Chair

3.2.2. Specials Buys
Committee Chair

3.2.3. AEPA
Committee Chair

3.3. Future Efforts
Committee Chair

3.3.1. Coop School/ESU Advisory Committee

3.4. Coop Strategic Plan
Committee Chair

4. Next Meeting Agenda Items
Committee Chair

5. Executive Session
Committee Chair

6. Adjournment
Committee Chair