

Executive Committee Meeting  
Wednesday, September 5, 2018 2:00 PM  
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  
Chair of Committee

4.1. Policy Updates  
Executive Director Ludwig

4.1.1. OER Copyright Policy  
Executive Director Ludwig

4.2. President Report on Committees Assignments  
Board President

4.3. Approve Home Base for Staff  
Executive Director Ludwig

4.4. Approval of Attorney 2018-2019  
Board President

4.5. Approve ESUCC Executive Director for 2018-2019  
Board President

4.6. Approve Distance Learning Director for 2018-2019  
Board President

4.7. ESUCC Administrator List  
Board President

4.8. Approve Nebraskans United for Property Tax Reform and Education  
Executive Director Ludwig

5. Next Meeting Agenda Items  
Board President

6. Adjourn to Executive Session  
Board President

7. Adjournment  
Board President