

Regular Meeting
Wednesday, October 3, 2018 8:00 AM
LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501

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. Petitions and Communications to the Board
Board President

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

5.1.1. CCSI (Committee for Continuous Systemic Improvement)
Board President

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

6. Executive Reports
Board President

6.1. Executive Director Report
Executive Director Ludwig

6.1.1. ESUCC Meeting/Agendas
Executive Director Ludwig

6.1.2. ESUCC Redesign: Update
Committee Chair

6.1.2.1. ESU Standards
Committee Chair

6.1.2.2. Joint Decision Making Parameters
Committee Chair

6.1.2.3. SIMPL Inventory
Committee Chair

6.1.2.4. Value-Add Metric
Committee Chair

6.1.2.5. Value Proposition
Committee Chair

6.2. Executive Committee Report
Board President

7. Public Comment
Board President

8. Recommendations from Standing Committees and Project Reports
Board President

8.1. Finance, Audit, Budget Committee
Committee Chair

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

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

8.2. Technology Committee
Committee Chair

8.2.1. Approve Support of NE Instructional Materials
Committee Chair

8.2.2. Approve TLT Special Projects
Executive Director Ludwig

8.2.3. TLT Budget Request for Training

8.2.4. Inventory Disposal
Scott Isaacson

8.3. Cooperative Purchasing Project
Committee Chair

8.4. PD Leadership Committee
Committee Chair

8.5. Special Populations Committee
Committee Chair

8.6. Legislative Committee
Board President

9. NEW ESU Chief Administrators
Executive Director Ludwig

10. Recess to Rule 84: ESUCC/NDE Collaboration Day
President

11. Executive Session
Board President

12. Adjournment
Board President