

Regular Meeting  
Wednesday, November 14, 2018 8:30 AM  
ESU No. 3  
6949 South 110th Street  
Omaha, 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. State Board of Education and Nebraska Department of Education Report  
Nebraska Department of Education

6.1.1. Strategic Planning Process  
Board President

6.1.2. OER Update/Presentation  
Dorann Avey, Beth Kabes, Rhonda Eis

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

6.3. Learning Community Update  
Dave Patten

6.4. NCSA Update  
Mike Dulaney

6.5. Polk Dissertation Presentation  
Larianne Polk

7. Executive Reports  
Board President

7.1. Executive Director Report  
Executive Director Ludwig

7.1.1. ESUCC Meeting/Agendas  
Executive Director Ludwig

7.1.2. ESUCC Redesign: Update  
Committee Chair

7.1.2.1. ESU Standards  
Committee Chair

7.1.2.2. Joint Decision Making Parameters  
Committee Chair

7.1.2.3. SIMPL Inventory  
Committee Chair

7.1.2.4. Value-Add Metric  
Committee Chair

7.1.2.5. Value Proposition  
Committee Chair

7.1.3. ESUCC Matrix/Structure of Support  
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 September and October  
Committee Chair

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

9.1.3. Recommend approval of December Claims as approved by Executive Director

9.2. Technology Committee  
Committee Chair

9.3. Cooperative Purchasing Project  
Committee Chair

9.3.1. Approve Special Buy Agreement with Impero

9.3.2. Approve Special Buy contract extension with hand2mind Inc.

9.3.3. Approve Addendum to Special Buy Agreement with JourneyEd

9.4. PD Leadership Committee  
Committee Chair

9.4.1. PDO May - Brad Geise  
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