

Regular Meeting
Thursday, February 7, 2019 8:30 AM
ESU 2 plus Zoom
2320 North Colorado
Fremont , NE 68026

1. ESU Coordinating Council Information
Board President

2. Call to Order
Board President

3. Roll Call
Board President

4. Approval of Minutes for 1/15/19 and 2/1/19
Board President

5. ESU Share Out Topics
Board President

6. Petitions and Communications to the Board
Board President

6.1. Fiducius Presentation
Patrick Connelly

6.2. PDO Website/Calendar Presentation
Beth Kabes

6.3. SRS Presentation
Scott Isaacson and Wade Fruhling

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

6.6. Learning Community Update
Dave Patten

7. Discuss, consider, and take action regarding the appointment and/or employment of an Executive Director which may include, but is not necessarily limited to:

- Making arrangements for an interim Executive Director
- Defining the search process
- Deciding whether to use a search firm

- Identifying the skills, experience, and other job qualifications needed for the position
- Developing or amending a written job description
- Approving an employment contract for the position of Executive Director
- Hiring or offering employment to an Executive Director
- Directing the current Executive Director and/or the Executive Committee to solicit applications and related materials for the position of Executive Director through a job posting or other appropriate solicitation

Dan Schnoes, Board Treasurer

8. Executive Reports

Board President

8.1. Executive Director Report

Executive Director Ludwig

8.1.1. ESUCC Meeting/Agendas

Executive Director Ludwig

8.1.2. ESUCC Redesign: Update

Committee Chair

8.1.2.1. ESU Standards

Committee Chair

8.1.2.2. Joint Decision Making Parameters

Committee Chair

8.1.2.3. SIMPL Inventory

Committee Chair

8.1.2.4. Value-Add Metric

Committee Chair

8.1.2.5. Value Proposition

Committee Chair

8.2. Executive Committee Report

Board President

9. Public Comment

Board President

10. Recommendations from Standing Committees and Project Reports

Board President

10.1. Finance, Audit, Budget Committee

Committee Chair

10.1.1. Approval of January Expenses to be paid in February.

Committee Chair

10.2. Technology Committee
Committee Chair

10.2.1. Recommend Approval Amendment to TLT Special Project
Beth Kabes

10.3. Cooperative Purchasing Project
Committee Chair

10.3.1. Approve signature on Notice of Merger by Interline Brands and Home Depot.

10.3.2. Approve Food bid extension for the 2019-2020 year with Sysco.

10.3.3. Approve Annual Buy Awards - 100 Electronics

10.4. PD Leadership Committee
Committee Chair

10.5. Special Populations Committee
Committee Chair

10.6. Legislative Committee
Board President

11. NEW ESU Chief Administrators
Executive Director Ludwig

12. Overview of SIMPL Manual

13. Adjournment
Board President