

Regular Meeting
Wednesday, November 20, 2013 3:00 PM
ESU No. 3 6949 south 110th Street LaVista, NE
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
2. Call to Order
3. Roll Call
4. Approval of Minutes
 - 4.1. Regular - October 2, 2013
 - 4.2. Minutes with Committee Minutes
 - 4.3. Minutes with NDE Collaboration notes
5. Petitions and Communications to the Board
 - 5.1. State Board of Education and Nebraska Department of Education Report
 - 5.2. Association of Education Service Agency's Report
6. Executive Reports
 - 6.1. Executive Committee Report
 - 6.1.1. eFinance progress update
 - 6.1.2. eMeeting demo
 - 6.1.3. ESUCC timeline
 - 6.1.4. 2013-14 ESU Statewide Salary Array
 - 6.2. Executive Director Report
 - 6.3. Treasurers Report - Finance Committee Recommendations
 - 6.3.1. Approval of Claims
 - 6.3.2. Approval of the Financial Statements
 - 6.3.3. Approval of Assets

7. Public Comment
8. Recommendations from Standing Committees and Project Reports
 - 8.1. Finance, Audit, Budget Committee
 - 8.2. Technology Committee
 - 8.3. Cooperative Purchasing Project
 - 8.4. PD Leadership Committee
 - 8.5. Special Education Committee
 - 8.6. Legislative Committee
9. New and Miscellaneous Business
 - 9.1. ESU Annual Reports
 - 9.2. Acronyms
10. Unfinished Business
 - 10.1. Bylaws & Policies review
 - 10.2. Strategic Planning Process
11. Public Comment: Recognition of Visitors
12. Executive Session
13. Adjournment