

Regular Meeting  
Wednesday, October 2, 2019 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. ESU Share Out Topics  
Board President

6. Petitions and Communications to the Board  
Board President

6.1. EHA Update with Focus on Wellness  
Linda Kenedy

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

6.2.1. Strategic Planning Process  
Board President

6.3. Association of Education Service Agency's Report  
AESA Representative

6.3.1. 2019 AESA Annual Conference  
Executive Director

6.4. Learning Community Update  
Dave Patten

7. Executive Reports  
Board President

7.1. Executive Director Report  
Executive Director Lofquist

7.1.1. ESUCC Redesign: Update  
Committee Chair

7.1.1.1. ESU Standards  
Committee Chair

7.1.1.2. Joint Decision Making Parameters  
Committee Chair

7.1.1.3. SIMPL Inventory  
Committee Chair

7.1.1.4. Value-Add Metric  
Committee Chair

7.1.1.5. Value Proposition  
Committee Chair

7.2. Executive Committee Report  
Board President

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

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

7.2.3. Approve Project Evaluation and Planning Policy  
Board President

8. Public Comment  
Board President

9. Recommendations from Standing Committees and Project Reports  
Board President

9.1. Information Services Committee  
Committee Chair

9.1.1. Recommend Approval of TLT Special Project for Digital Age Pedagogy  
Committee Chair

9.1.2. Recommend Approval of OverDrive Project Proposal 2019  
Committee Chair

9.1.3. Recommend Approval Learn360 Processing Fee for Schools where ESU doesn't  
participate  
Committee Chair

9.2. Education Resources  
Committee Chair

9.3. Legal Committee  
Committee Chair

9.3.1. Approve Extension to 2016-2019 Special Buy Agreement with Harris Computer Corp.  
Committee Chair

9.3.2. Approve Special Buy Agreement with CrisisGo  
Committee Chair

10. NEW ESU Chief Administrators  
Executive Director Lofquist

11. NDE/ESUCC Collaboration Meeting  
President

12. Adjournment  
Board President