

Regular Meeting
Wednesday, March 5, 2014 8:30 AM
ESU No. 11
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
2. Call to Order
3. Roll Call
 - 3.1. Recess - Professional Development/Administrator training - eMeeting
4. Approval of Minutes
5. Petitions and Communications to the Board
 - 5.1. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education
 - 5.2. Association of Education Service Agency's Report
AESA Representative - Wayne Bell
6. Executive Reports
 - 6.1. Executive Committee Report
Exec Committee Chair - Dennis Pool
 - 6.1.1. Recommend ESUCC to approve the Position of the ESUCC Executive Director.
Exec Committee Chair - Dennis Pool
 - 6.1.2. Recommend ESUCC to accept the resignation of ESUCC Presidency and related leadership changes.
Exec Committee Chair - Dennis Pool
 - 6.1.2.1. President ESUCC
 - 6.2. Executive Director Report
Scott Isaacson
 - 6.2.1. Project Support
Scott Isaacson
 - 6.2.2. Coordination
Scott Isaacson
 - 6.2.3. Planning Ahead
Scott Isaacson

6.3. Treasurers Report - Finance Committee Recommendations
Dennis Radford

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee
FAB Committee Chair - Dennis Radford

8.2. Technology Committee
Technology Committee Chair - Bob Uhing

8.2.1. Discontinuation of RENOVO Contract
Technology chair: Bob Uhing

8.2.2. Network Nebraska .5 FTE

8.3. Cooperative Purchasing Project
Coop Committee Chair - Paul Tedesco

8.3.1. Negotiate ESM Contract
COOP Chair: Paul Tedesco

8.4. PD Leadership Committee
PD Committee Chair - Jeff West/Dave Ludwig

8.5. Special Education Committee
SPED Committee Chair - Marge Beatty

8.6. Legislative Committee
Legislative Committee Chair - Gil Kettelhut/Dave Ludwig

9. New and Miscellaneous Business

10. Unfinished Business

10.1. Bylaws & Policies Review
Scott Isaacson/Karen Haase

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors

12. Executive Session

13. Adjournment