

Executive Committee Meeting
Wednesday, February 4, 2015 12:00 PM
Lincoln Public Schools 5905 O Street Lincoln,
NE 68510 with DL sites: ESU No.1, 10
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. Letter of Engagement (Attorney)

President - Jeff West

3.2. Executive Director Evaluation

President - Jeff West

3.3. Lobbyist

Jeff West - President

3.4. ESUCC/PDO Calendars 2015-2017

President - Jeff West

3.5. Master Service Agreement

President - Jeff West

3.6. ESU Services

Jeff West - President

3.6.1. Services Survey

Larianne Polk

3.7. ESEA Reauthorization

Dave Ludwig

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment