

Coop Committee Meeting
Wednesday, February 4, 2015 2:00 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. Recommend Approval of Quill Contract
Craig Peterson

2. Recommend Approval of Quill Contract
Craig Peterson

3. Recommend Approval of Quill Contract
Craig Peterson

4. Recommend Approval of Quill Contract
Craig Peterson

5. Recommend Approval of Quill Contract
Craig Peterson

6. Recommend Approval of Quill Contract
Craig Peterson

1. Call to Order
Committee Chair - Paul Tedesco

2. Roll Call
Committee Chair - Paul Tedesco

3. Agenda Item
Committee Chair - Paul Tedesco

3.1. Coop Vision
Committee Chair - Paul Tedesco

3.2. Coop Goals
Committee Chair - Paul Tedesco

3.2.1. Reduce the Number of PO's
Committee Chair - Paul Tedesco

3.2.2. Billing responsive to District needs
Committee Chair - Paul Tedesco

3.2.3. Enhancement of Coop through Statewide communication
Committee Chair - Paul Tedesco

3.2.4. Effective statewide training
Committee Chair - Paul Tedesco

3.2.5. Develop a "user friendly" environment
Committee Chair - Paul Tedesco

3.2.6. Ensure on-time delivery
Committee Chair - Paul Tedesco

3.3. Program Updates
Committee Chair - Paul Tedesco

3.3.1. Annual Buy/Paper Buy
Committee Chair - Paul Tedesco

3.3.2. Special Buys
Committee Chair - Paul Tedesco

3.3.3. AEPA
Committee Chair - Paul Tedesco

3.3.3.1. Recommend Approval of School Specialty Contract

3.3.3.2. Recommend Approval Nilfisk-Advance Contract
Craig Peterson

3.3.3.3. Fourth Quarter Sales

3.3.3.4. Recommend Approval of Independent Stationers Contract
Paul Tedesco

3.4. Future Efforts
Committee Chair - Paul Tedesco

3.4.1. Timeline for ESM

3.4.2. Recommend approval of Interlocal Agreements

3.4.3. Recommend Approval of Inter Government Agreement
Craig Peterson

3.5. Financial Goals
ESUCC Executive Director David Ludwig

3.6. Statewide Communications
Committee Chair - Paul Tedesco

3.6.1. ESM Update
Committee Chair - Paul Tedesco

3.6.2. Advisory Committee Update
Committee Chair - Paul Tedesco

3.7. Policy & Procedures
Committee Chair - Paul Tedesco

3.8. Coop Project Director Update
ESUCC Executive Director David Ludwig

4. Next Meeting Agenda Items
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment
Committee Chair - Paul Tedesco