

Regular Meeting
Thursday, September 10, 2015 8:30 AM
ESU No. 10 76 Plaza Blvd Kearney, NE 68848
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
2. Call to Order
3. Roll Call
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 - Jeff West
6. Executive Reports
 - 6.1. Executive Director Report
 - 6.2. Executive Committee Report
 - 6.2.1. Approve NDE/ESUCC MOU
 - 6.2.2. Approve ESUCC Lobbyist
 - 6.2.3. Review Goals of ESUCC
 - 6.2.4. Approval NROC (National Repository of Online Content)
 - 6.2.5. Approve Home Base for Staff
 - 6.2.6. Approval of Attorney Letter of Engagement
 - 6.2.6.1. Board Meeting Attendance
7. Public Comment
ESUCC President - Jeff West
8. Adjourn at 9:30 for Budget Hearing
President Jeff West
 - 8.1. Reconvene to regular Board Meeting following Budget Hearing

9. Recommendations from Standing Committees and Project Reports

9.1. Finance, Audit, Budget Committee

9.1.1. Approval of 2015-2016 Budget
Committee Chair - Radford

9.1.2. Approve Claims, Financials Statements, and Assets for Month of July and August

9.1.3. Approval of August Expenses including Ion Wave and Equal Level

9.1.4. Approval Credit Card Resolution

9.2. Technology Committee

9.2.1. Approve IMat Vision, Commitments and Action Plan

9.3. Cooperative Purchasing Project

9.4. PD Leadership Committee

9.4.1. Master Service Agreement
Executive Director Ludwig

9.4.1.1. Approve NWEA amendment to Master Service Agreement
Committee Chair - Lofquist

9.5. Special Populations Committee

9.5.1. Approve SRS Mission/Vision

9.6. Legislative Committee

10. New and Miscellaneous Business

10.1. Best Practices Discussion
President Jeff West

11. Unfinished Business

11.1. Bylaws & Policy Review
ESUCC President - Jeff West

11.2. Strategic Planning Process

12. Public Comment: Recognition of Visitors
ESUCC President - Jeff West

13. Executive Session

14. Adjournment