

Educational Service Unit Coordinating Council

Executive Committee Meeting

February 10, 2016 at 12:00 PM Central

Technology Committee Meeting LPS Admin Building 5905 O St, Lincoln, NE 68510 DL

Connections: ESUs 4, 5, 6, 10, 18

6949 South 110th Street

LaVista, NE 68128

Attendance Taken at 12:03 PM.

Gegg ESU 05:	Present
Beatty ESU 16:	Present
Kraig Lofquist:	Present
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Executive Director Appraisal

3.2. ESUCC/PDO Two Year Calendar

3.2.1. ESUCC Meeting Dates and Locations

3.3. May PDO Celebration

3.4. Definition of a Statewide Service (Allen)

3.4.1. Services for Non-Publics (Allen)

3.5. ESU Staff Presenting Outside Their Service Agency

3.6. Joint Affiliate Meeting Update (IMAT, TAG, Distance Ed)

3.7. NDE State Board: New testing options

3.8. North Star Negotiations Software (Craig Caples/NASB)

3.9. Student Loan Forgiveness Program

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment