

Educational Service Unit Coordinating Council

Regular Meeting

Thursday, March 10, 2016, 8:30 AM

ESUCC Board Meeting ESU No. 11 412 W 14th Ave Holdrege, NE 68949 DL Connections: 4, 5, 6, 10, 11 (host), 13, 18, 19, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 8:28 AM.

Allen ESU 19:	Present
Beatty ESU 16:	Present
Bell ESU 10:	Present
Fisher ESU 04:	Present
Gegg ESU 05:	Present
Jeff West (NE):	Present
Kraig Lofquist:	Present
Mowinkel ESU 08:	Present
Radford ESU 17:	Present
Shoemake ESU 06:	Absent
Standish ESU 18:	Present
Tedesco ESU 11:	Present
Uhing ESU 01:	Present
Dr. Ted DeTurk (ESU 02):	Present
Dan Schnoes (NE) (ESU 03):	Present
Dr. Larianne Polk (ESU 07):	Absent
Paul Calvert (ESU 15):	Absent

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

5.2. Association of Education Service Agency's Report

6. Executive Reports

6.1. Executive Director Report

6.2. Executive Committee Report

6.2.1. Approve ESUCC/PDO Two Year Calendar

6.2.2. Late Fee Policy

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Approve Claims, Financials Statements, and Assets for Month of February

8.1.2. Approval of February Expenses to be paid in March

8.2. Technology Committee

8.2.1. Approve BlendEd Budget

8.2.2. Approve IMAT Budget

8.2.3. Approve NOC Affiliate

8.2.4. Approve TAG Affiliate

8.3. Cooperative Purchasing Project

8.3.1. 2015 AEPA Membership Dues

8.3.2. Approve Movie Licensing USA Special Buy

8.4. PD Leadership Committee

8.4.1. Approve SDA Affiliate/Strategist

8.4.2. Approve NWEA Agreement

8.4.3. Approve PDO Budget

8.5. Special Populations Committee

8.5.1. Approve Admin Fee and SRS Tier Structure

8.5.2. Approve IEP Facilitation Training

8.6. Legislative Committee

9. New and Miscellaneous Business

9.1. Best Practices Discussion

10. Unfinished Business

10.1. Bylaws & Policy Review

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors

12. Executive Session

13. Adjournment

{{Name: Agenda Item Name}}
{{Discussion: Agenda Item Discussion}}
{{Comments: Agenda Item Comments}}
{{Actions: Agenda Item Actions}}