

Educational Service Unit Coordinating Council

Regular Meeting

Thursday, April 14, 2016, 8:30 AM

ESUCC Board Meeting ESU No. 3 6949 South 110th Street LaVista, NE, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 8:30 AM.

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

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

### 5.3. Greg Adams, Accelerate Nebraska, and Wendy Boyer, Peter Kiewit Foundation: Accelerate Nebraska Executive Summary Report, February 2016

## 6. Executive Reports

### 6.1. Executive Director Report

### 6.2. Executive Committee Report

#### 6.2.1. Approve Full-time BlendEd/Distance Education Director Position

#### 6.2.2. Approve Bromm and Associates as Governmental Relations for the ESUCC

#### 6.2.3. Approve Master Service Agreement 2016-2017

## 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 March

##### 8.1.1.1. Approval of March Expenses to be paid in April.

### 8.2. Technology Committee

#### 8.2.1. Approve Statewide Learning Object Repository (LOR) as recommend by the LOR committee

### 8.3. Cooperative Purchasing Project

#### 8.3.1. Approve Softchoice Special Buy

#### 8.3.2. Approve Instructure (Canvas LMS) Special Buy

8.4. PD Leadership Committee

8.5. Special Populations Committee

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

10.2.1. April 2016 - NDE Collaboration

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}}