

Educational Service Unit Coordinating Council
Regular Meeting
Wednesday, July 27, 2016, 3:00 PM
ESUCC Board Meeting Fairfield Inn 510 W Talmadge Rd Kearney, NE 68845, 6949 South
110th Street, LaVista, NE 68128

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

5. Executive Reports

5.1. Executive Director Report

5.1.1. 2016-2017 Budget Review

5.2. Executive Committee Report

5.2.1. Executive Director Contract

5.2.2. ESUCC Committee Membership

6. Public Comment

7. Recommendations from Standing Committees and Project Reports

7.1. Finance, Audit, Budget Committee

7.1.1. Approve Claims, Financials Statements, and Assets for Month of April, May, and June

7.1.2. Approval of May/June Expenses to be paid in June/July

7.1.3. Monthly Staff Budget Meeting

7.2. Cooperative Purchasing Project

7.2.1. ESM Settlement

7.2.1.1. Executive Session

8. New and Miscellaneous Business

8.1. North Star Negotiations

9. Unfinished Business

9.1. Bylaws & Policy Review

9.2. Strategic Planning Process

10. Public Comment: Recognition of Visitors

11. Adjournment

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