

Educational Service Unit Coordinating Council

Regular Meeting

Wednesday, October 5, 2016, 8:30 AM

ESUCC Board Meeting Country Inn and Suites 5353 North 27th Street Lincoln, NE 68521 NO
DL Available, 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:	Present
Mowinkel ESU 08:	Present
Shoemake ESU 06:	Absent
Standish ESU 18:	Present
Tedesco ESU 11:	Present
Uhing ESU 01:	Present
Dr. Ted DeTurk (ESU 02):	Present
Dr. Dan Schnoes (ESU 03):	Absent
Dr. Brenda McNiff (ESU 05):	Present
Dr. Larianne Polk (ESU 07):	Present
Paul Calvert (ESU 15):	Present
Geraldine Erickson (ESU 17):	Present

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

5. ESU Share Out Topics

6. Petitions and Communications to the Board

6.1. State Board of Education and Nebraska Department of Education Report

6.1.1. Overview of Rule 10 - Freida Lange

6.2. Association of Education Service Agency's Report

7. Executive Reports

7.1. Executive Director Report

7.2. Executive Committee Report

7.2.1. Innovative Grants

8. Public Comment

9. Recommendations from Standing Committees and Project Reports

9.1. Finance, Audit, Budget Committee

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

9.1.2. Approval of September Expenses to be paid in October.

9.1.3. MSA Funding Formula

9.2. Technology Committee

9.2.1. NOC Committee Budget Request

9.3. Cooperative Purchasing Project

9.3.1. Ratification of Settlement Agreement with ESM, Inc.

9.3.2. ESM Mediation Agreement

9.3.3. Consent Items

9.3.3.1. Approve Lighting Ballast contract with Voss Lighting

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.6. Legislative Committee

10. New and Miscellaneous Business

10.1. Best Practices Discussion

11. Unfinished Business

11.1. Bylaws & Policy Review

11.2. Strategic Planning Process

11.2.1. ESUCC/NDE Collaboration Meeting - October 5, 2016

12. Public Comment: Recognition of Visitors

13. Executive Session

14. Adjournment

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