

Educational Service Unit Coordinating Council

Regular Meeting

Wednesday, November 16, 2016, 8:30 AM

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

Attendance Taken at 8:32 AM.

Allen ESU 19:	Absent
Beatty ESU 16:	Present
Bell ESU 10:	Present
Fisher ESU 04:	Absent
Jeff West (NE):	Present
Kraig Lofquist:	Present
Mowinkel ESU 08:	Present
Shoemake ESU 06:	Present
Standish ESU 18:	Present
Tedesco ESU 11:	Present
Uhing ESU 01:	Present
Dr. Ted DeTurk (ESU 02):	Present
Dan Schnoes (NE) (ESU 03):	Present
Brenda A 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

5.1. ESU Presentations

6. Petitions and Communications to the Board

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

6.1.1. Commissioner Blomstedt - Overview of Biennial Budget/Legislation

6.1.2. Legislation/NE Loves Public Schools - Mike Delaney

6.1.3. Overview of Rule 10 - Frieda Lange/Karen Haase

6.2. Association of Education Service Agency's Report

7. Executive Reports

7.1. Executive Director Report

7.1.1. AESA and State Executive Leaders

7.1.2. NATA (Nebraska Association of Technology Administrators)

7.1.3. NITC GIS Software

7.2. Executive Committee Report

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 October

9.1.2. Approval of October Expenses to be paid in November

9.1.3. Recommend approval of December Claims as approved by Executive Director

9.2. Technology Committee

9.2.1. Approval of NOC request

9.3. Cooperative Purchasing Project

9.3.1. Consent Items

9.3.1.1. Approve SeeSaw Special Buy contract for student eportfolio.

9.3.1.2. Approve IXL Learning Special Buy contract

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

11.1.1. Procedural Review - Projects/Affiliates

11.2. Strategic Planning Process

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}}