

Educational Service Unit Coordinating Council  
Executive Committee Meeting  
January 4, 2017 at 11:00 AM Central  
Executive Committee Meeting Educational Service Unit No. 3 6949 So. 110th Street LaVista,  
NE 68128 via Zoom at ESU 9, 13, 16, 17  
6949 South 110th Street  
LaVista, NE 68128

Attendance Taken at 11:03 AM.

Beatty ESU 16:	Present
Kraig Lofquist:	Present
Dr. Larianne Polk (ESU 07):	Absent
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	Present

1. Call to Order

2. Roll Call

3. ESUCC Timeline

4. Agenda Item

4.1. Innovative Grants - Data-Driven Ecosystem Enhancing Teaching and Learning

4.1.1. Long Term Project Plan

## 4.2. AESA Redesign

### 4.2.1. ESU Redesign

### 4.2.2. Data (Bright Bytes)

## 4.3. AESA: Federal Advocacy Survey

## 4.4. ESUCC Programs/Affiliate Procedures - First Reading

## 4.5. ESUCC/PDO Two Year Calendar

## 4.6. Intellectual Property and Copyright Policy - DRAFT

## 4.7. ESUCC/KSB Trainings for 2016-2017

### 4.7.1. KSB Needs Assessment

## 4.8. NE 150 Celebration

4.9. Executive Director Evaluation (Draft available in January)

4.10. Master Service Agreement 2017-2018

4.10.1. Accreditation/Accountability

4.11. NWEA: Omaha Archdiocese

4.12. Perry Policy Manuals

5. Next Meeting Agenda Items

6. Executive Session

7. Adjournment