

Educational Service Unit Coordinating Council

Coop Committee Meeting

Wednesday, January 4, 2017, 2:00 PM

Coop Committee Meeting Educational Service Unit No. 3 6949 So. 110th Street LaVista, NE 68128  
Video Conference Sites: ESU 3 Host DL Sites: ESU3, 4, 6, 10, 18, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 1:53 PM.

Fisher ESU 04: Present

Jeff West (NE): Present

Mowinkel ESU 08: Present

Shoemake ESU 06: Present

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Consent Items

3.1.1. Approve 2017 AEPA Bid Awards

3.1.2. Approve AEPA Extensions for 016 Bids

3.1.3. Approve AEPA Extensions for 015 Bids

3.1.4. Approve AEPA Extensions for 014 Bids

3.2. Program Updates

3.2.1. Approve Annual/Paper Buy

3.2.1.1. Historical Data on Admin Fees & Vendor Bidding

3.2.1.2. Coop Strategic Plan

3.2.2. Approve pursuing a Special Buy with Staples Advantage with membership to NJPA.

3.2.3. AEPA

3.2.3.1. AEPA policies and Articles of Incorporation

3.2.3.2. Approve AEPA Code of Conduct and Business Ethics

### 3.3. Statewide Communications

### 3.4. Coop Procedures Manual - First Reading

## 4. Next Meeting Agenda Items

## 5. Executive Session

## 6. Adjournment

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