

Educational Service Unit Coordinating Council

Regular Meeting

Thursday, January 5, 2017, 8:30 AM

ESUCC Board Meeting ESU No. 3 6949 South 110th Street LaVista, NE Video Conference

Sites: ESU 3 Host DL Sites: ESU3, 4, 6, 10, 18, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 8:28 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:	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):	Absent
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/Contact Information

6. Petitions and Communications to the Board

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

6.1.1. Janine Theiler, NDE - Presentation (10:30 AM)

6.2. Association of Education Service Agency's Report

6.2.1. Joan Wade - AESA Visit

6.3. ESU 7 - Service Matrix Plan

7. Executive Reports

7.1. Executive Director Report

7.2. Executive Committee Report

7.2.1. AESA: Federal Advocacy Survey

7.2.2. ESUCC/PDO Two Year Calendar

7.2.3. Intellectual Property and Copyright Policy - DRAFT

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 November

9.1.2. Approval of November Expenses paid in December.

9.1.3. Approval of December Expenses to be paid in January.

9.2. Technology Committee

9.2.1. NOC Training Request

9.3. Cooperative Purchasing Project

9.3.1. Consent Items

9.3.1.1. Approve 2017 AEPA Bid Awards

9.3.1.2. Approve AEPA Extensions for 016 Bids

9.3.1.3. Approve AEPA Extensions for 015 Bids

9.3.1.4. Approve AEPA Extensions for 014 Bids

9.3.2. Approve Annual/Paper Buy

9.3.2.1. Historical Data on Admin Fees & Vendor Bidding

9.3.2.2. Coop Strategic Plan

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

9.3.4. Approve AEPA Code of Conduct and Business Ethics

9.4. PD Leadership Committee

9.4.1. NDE Strategic Plan

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

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}}