

Educational Service Unit Coordinating Council

Regular Meeting

February 2, 2017 at 8:30 AM Central

ESUCC Board Meeting NCSA Building 455 S 11th St A Lincoln, NE 68508 DL ESUs 4, 6, 7, 9,
10, 13
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 9:29 AM.

Paul Calvert (ESU 15):	Absent
Dr. Ted DeTurk (ESU 02):	Present
Geraldine Erickson (ESU 17):	Present
Uhing ESU 01:	Present
Fisher ESU 04:	Present
Shoemake ESU 06:	Present
Mowinkel ESU 08:	Present
Bell ESU 10:	Absent
Tedesco ESU 11:	Present
Beatty ESU 16:	Present
Standish ESU 18:	Present
Allen ESU 19:	Present
Kraig Lofquist:	Present
Dr. Brenda McNiff (ESU 05):	Present
Dr. Larianne Polk (ESU 07):	Present
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	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. Governmental Relations Update

6.1.1. Bromm & Associates

6.1.2. NCSA - Mike Dulaney

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

6.2.1. NDE Strategic Plan - Russ Masco

6.3. Association of Education Service Agency's Report

6.3.1. No Time to Lose: How to Build a World-Class Education System State by State

7. Executive Reports

7.1. Executive Director Report

7.1.1. ESUCC Meeting Presentations Calendar

7.2. Executive Committee Report

7.2.1. Approval Intellectual Property and Copyright Policy

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 December

9.1.2. Approval of January Expenses to be paid in February

9.2. Technology Committee

9.3. Cooperative Purchasing Project

9.3.1. Ratify January Coop Meeting

9.3.2. Approve Staples Special Buy

9.3.3. Annual/Paper Buy

9.3.3.1. Approve 2017-Annual Buy-100 Electronics and Supplies bids/awards

9.4. PD Leadership Committee

9.4.1. Approve Brightbytes Agreement

9.4.2. Approve NWEA

9.5. Special Populations Committee

9.6. Legislative Committee

9.6.1. Legislative Bills 2017

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. Attendance

12. Public Comment: Recognition of Visitors

13. Executive Session

14. Adjournment