

ESUCC

Regular Meeting

Wednesday, April 5, 2017, 8:30 AM

ESU No. 3, 6949 South 110th Street, Omaha, NE 68128

Attendance Taken at 7:49 AM.

Allen ESU 19:	Present
Beatty ESU 16:	Present
Bell ESU 10:	Present
Fisher ESU 04:	Present
Jeff West (NE):	Absent
Dr Kraig Lofquist:	Present
Mowinkel ESU 08:	Present
Shoemake ESU 06:	Present
Standish ESU 18:	Present
Tedesco ESU 11:	Present
Uhing ESU 01:	Present
Ted DeTurk (ESU 02):	Present
Dan Schnoes (ESU 03):	Present
Dr. Brenda 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
6. Petitions and Communications to the Board
 - 6.1. State Board of Education and Nebraska Department of Education Report

- 6.1.1. State Board Strategic Plan
 - 6.1.1.1. Collaboration Meeting Attendance
- 6.2. Association of Education Service Agency's Report
- 7. Executive Reports
 - 7.1. Executive Director Report
 - 7.1.1. ESUCC Meetings/Agendas
 - 7.2. Executive Committee Report
 - 7.2.1. Final MSA 2017-2018
 - 7.2.2. Approve ESUCC Programs/Affiliate Procedures
- 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 March
 - 9.1.2. Approval of March Expenses to be paid in April
 - 9.1.3. Approve Spectrum Business invoices (NASB internet/phone service)
 - 9.2. Technology Committee
 - 9.2.1. Approve Budget Request Using BlendEd Special Projects Funds
 - 9.2.2. Approve NVIS Budget Request
 - 9.2.3. Approve Draft NETA Proposal for Virtual Field Trips
 - 9.3. Cooperative Purchasing Project
 - 9.4. PD Leadership Committee
 - 9.5. Special Populations Committee
 - 9.6. Legislative Committee

10. Unfinished Business

10.1. Policy Review

11. Executive Session

12. Adjournment

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





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