

Educational Service Unit Coordinating Council  
Coop Committee Meeting  
Tuesday, October 3, 2017, 12:00 PM  
Country Inn and Suites, 5353 N 27th Street, Lincoln, NE 68521

Attendance Taken at 12:06 AM.

Bell ESU 10:	Absent
Kraig Lofquist:	Absent
Mowinkel ESU 08:	Present
Shoemake ESU 06:	Present
Gregg Robke (ESU 04):	Present
Paul Calvert (ESU 15):	Absent
Deb Paulman (ESU 16):	Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Consent Items

3.1.1. Approve Nearpod Special Buy

3.1.2. Approve Sterling Computers Special Buy

3.1.3. Approve Infobase Addendum to 2017-2020 Special Buy Agreement

3.2. Program Updates

3.2.1. Annual/Paper Buy

3.2.2. Specials Buys

3.2.3. AEPA

3.3. Future Efforts

3.3.1. Contract Renewals

3.3.1.1. Equal Level

3.3.1.2. IonWave

3.3.2. Monthly Zoom Meeting

### 3.4. Coop Strategic Plan

#### 3.4.1. Facilitated Strategic Planning

#### 3.4.2. Coop Advisory Meeting

#### 3.4.3. Superintendent Communications

#### 3.4.4. ESUCC 2016-17 Coop Sales/ Savings Report by ESU

#### 3.4.5. Updated ESUCC Coop Brochure

### 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}}