

Educational Service Unit Coordinating Council
Regular Meeting
Wednesday, October 4, 2017, 8:00 AM
Country Inn and Suites, 5353 N 27th Street, Lincoln, NE 68521

Attendance Taken at 7:55 AM.

Bell ESU 10:	Absent
Jeff West (NE):	Present
Kraig Lofquist:	Present
Mowinkel ESU 08:	Absent
Shoemake ESU 06:	Present
Standish ESU 18:	Present
Bill Heimann (ESU 01):	Present
Dr. Ted DeTurk (ESU 02):	Present
Dan Schnoes (ESU 03):	Present
Gregg Robke (ESU 04):	Present
Dr. Brenda McNiff (ESU 05):	Absent
Dr. Larianne Polk (ESU 07):	Present
Greg Barnes (ESU 11):	Present
Paul Calvert (ESU 15):	Present
Deb Paulman (ESU 16):	Present
Geraldine Erickson (ESU 17):	Present
Constance Wickham (ESU 19):	Present

Attendance Update Taken at 8:03 AM.

Mowinkel ESU 08: Present

Attendance Update Taken at 8:16 AM.

Dr. Brenda McNiff (ESU 05): 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. Strategic Planning Process

6.2. Association of Education Service Agency's Report

7. Executive Reports

7.1. Executive Director Report

7.1.1. ESUCC Meeting/Agendas

7.2. Executive Committee Report

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 August

9.1.2. Approval of September Expenses to be paid in October.

9.2. Technology Committee

9.2.1. Approval Inventory Disposal

9.3. Cooperative Purchasing Project

9.3.1. Approve Nearpod Special Buy

9.3.2. Approve Sterling Computers Special Buy

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

9.4. PD Leadership Committee

9.4.1. NDE Strategic Plan/CCSI

9.5. Special Populations Committee

9.6. Legislative Committee

10. NEW ESU Chief Administrators

11. Recess to ESUCC/NDE Collaboration Meeting

12. Executive Session

13. Adjournment

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