

Educational Service Unit Coordinating Council
Coop Committee Meeting
Tuesday, November 14, 2017, 11:00 AM
ESU No. 3, 6949 South 110th Street, Omaha, NE 68128

Attendance Taken at 11:01 AM.

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

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Consent Items

3.1.1. Discuss Equal Level contract, consider waiver of bidding requirement under Board Policy 3012, and take action with respect to possible contract renewal.

3.1.2. Discuss Ionwave contract, consider waiver of bidding requirement under Board Policy 3012, and take action with respect to possible contract renewal.

3.1.3. Approve Squirrels LLC Special Buy

3.1.4. Approve GoGuardian Special Buy

3.2. Program Updates

3.2.1. Approve Saunders County Interlocal Agreement

3.2.2. Annual/Paper Buy

3.2.2.1. Training Dates/Locations

3.2.3. Specials Buys

3.2.4. AEPA

3.2.4.1. AEPA Quarter 1-3 Reports

3.2.4.2. Projects by Design

3.3. Coop Strategic Plan

3.3.1. Create Coop Advisory Committee Purpose and Role

3.3.2. Facilitated Strategic Planning

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}}