

Educational Service Unit Coordinating Council  
Regular Meeting  
Thursday, January 4, 2018, 8:30 AM  
ESU 3 plus Zoom, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 12:13 AM.

Bell ESU 10:	Present
Jeff West (NE):	Present
Kraig Lofquist:	Present
Mowinkel ESU 08:	Present
Shoemake ESU 06:	Absent
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):	Present
Dr. Larianne Polk (ESU 07):	Present
Greg Barnes (ESU 11):	Absent
Paul Calvert (ESU 15):	Present
Deb Paulman (ESU 16):	Present
Geraldine Erickson (ESU 17):	Present
Constance Wickham (ESU 19):	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. AESA/Joan Wade

### 6.2. ADVISER Update

### 6.3. Single Sign On/Portal

### 6.4. State Board of Education and Nebraska Department of Education Report

#### 6.4.1. Strategic Planning Process

### 6.5. 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 November

9.1.2. Approve November/December Expenses Paid in December

9.1.3. Recommend approval of December Claims to be paid in January as approved by Executive Director

9.2. Technology Committee

9.3. Cooperative Purchasing Project

9.3.1. Consent Items

9.3.1.1. Approve 2018 AEPA Contracts

9.3.1.2. Approve AEPA Extensions

9.3.1.3. Approve Knowbe4 Special Buy

9.3.1.4. Approve B&H Photo Special Buy

9.3.2. Approve Annual Buy Awards

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.6. Legislative Committee

10. NEW ESU Chief Administrators

## 11. Executive Session

## 12. Adjournment

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