

{\rtf1\ansi\ansicpg1252\cocoartf1138\cocoasubrtf510 {\fonttbl{\f0\fswiss\fcharset0  
ArialMT;\f1\fmodes\fcharset0 CourierNewPSMT;} {\colortbl;\red255\green255\blue255;}  
\margl1319\margr1319\vieww12840\viewh14600\viewkind1 \deftab720  
\pard\pardefstab720\ri0\qc \f0\fs24 \cf0 Regular Meeting\ Wednesday, October 3, 2018 8:00 AM\  
LPS Admin. Bldg.

5905 O Street

Lincoln, NE 68501\ \pard\pardefstab720\ri0 \cf0 \

Heimann ESU 01: Present

DeTurk ESU 02: Present

Schnoes ESU 03: Present

Robke ESU 04: Present

McNiff ESU 05: Present

Shoemake ESU 06: Absent

Polk ESU 07: Absent

Mowinkel ESU 08: Present

Wheelock ESU 10: Present

Barnes ESU 11: Present

Calvert ESU 15: Present

Paulman ESU 16: Absent

Erickson ESU 17: Present

Standish ESU 18: Present

Wickham ESU 19: Present

Kraig Lofquist: Present

Jeff West (NE): Present

Polk ESU 07: Present

\\

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

#### 4. Approval of Minutes

#### 5. Petitions and Communications to the Board

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

###### 5.1.1. CCSI (Committee for Continuous Systemic Improvement)

##### 5.2. Association of Education Service Agency's Report

#### 6. Executive Reports

##### 6.1. Executive Director Report

###### 6.1.1. ESUCC Meeting/Agendas

###### 6.1.2. ESUCC Redesign: Update

###### 6.1.2.1. ESU Standards

6.1.2.2. Joint Decision Making Parameters

6.1.2.3. SIMPL Inventory

6.1.2.4. Value-Add Metric

6.1.2.5. Value Proposition

6.2. Executive Committee Report

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Approve Claims, Financials Statements, and Assets for Month of August

8.1.2. Approval of September Expenses to be paid in September/October

8.2. Technology Committee

8.2.1. Approve Support of NE Instructional Materials

8.2.2. Approve TLT Special Projects

8.2.3. TLT Budget Request for Training

8.2.4. Inventory Disposal

8.3. Cooperative Purchasing Project

8.4. PD Leadership Committee

8.5. Special Populations Committee

8.6. Legislative Committee

9. NEW ESU Chief Administrators

10. Recess to Rule 84: ESUCC/NDE Collaboration Day

11. Executive Session

12. Adjournment

\\\\\\\\f1\\fs20\\\\\\\\}