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ArialMT;\f1\fmodes\fcharset0 CourierNewPSMT;}} {\colortbl;\red255\green255\blue255;}
\margl1319\margr1319\vieww12840\viewh14600\viewkind1 \deftab720
\pard\pardeftab720\ri0\qc \f0\fs24 \cf0 Regular Meeting\ Wednesday, November 14, 2018 8:30
AM\ ESU No. 3

6949 South 110th Street

Omaha, NE 68128\ \pard\pardeftab720\ri0 \cf0 \

Greg Barnes:	Present
Paul Calvert:	Present
Dr. Ted DeTurk:	Present
Geraldine Erickson:	Present
Shoemake ESU 06:	Present
Mowinkel ESU 08:	Present
Standish ESU 18:	Present
Dr. Bill Heimann:	Present
Kraig Lofquist:	Present
Dr. Brenda McNiff:	Present
Deb Paulman:	Present
Dr. Larianne Polk:	Present
Gregg Robke:	Present
Dr. Dan Schnoes:	Present
Jeff West (NE):	Present
Dr. Melissa Wheelock:	Present
Constance Wickham:	Present

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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

6.1.2. OER Update/Presentation

6.2. Association of Education Service Agency's Report

6.3. Learning Community Update

6.4. NCSA Update

6.5. Polk Dissertation Presentation

7. Executive Reports

7.1. Executive Director Report

7.1.1. ESUCC Meeting/Agendas

7.1.2. ESUCC Redesign: Update

7.1.2.1. ESU Standards

7.1.2.2. Joint Decision Making Parameters

7.1.2.3. SIMPL Inventory

7.1.2.4. Value-Add Metric

7.1.2.5. Value Proposition

7.1.3. ESUCC Matrix/Structure of Support

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 September and October

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

9.1.3. Recommend approval of December Claims as approved by Executive Director

9.2. Technology Committee

9.3. Cooperative Purchasing Project

9.3.1. Approve Special Buy Agreement with Impero

9.3.2. Approve Special Buy contract extension with hand2mind Inc.

9.3.3. Approve Addendum to Special Buy Agreement with JourneyEd

9.4. PD Leadership Committee

9.4.1. PDO May - Brad Geise

9.5. Special Populations Committee

9.6. Legislative Committee

10. NEW ESU Chief Administrators

11. Executive Session

12. Adjournment

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