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\pard\pardefstab720\ri0\qc \f0\fs24 \cf0 Coop Committee Meeting\ Monday, January 14, 2019
4:00 PM\ ESU 10 plus Zoom
6949 South 110th Street
LaVista, NE 68128\ \pard\pardefstab720\ri0 \cf0 \

Paul Calvert: Present
Shoemake ESU 06: Absent
Mowinkel ESU 08: Absent
Kraig Lofquist: Present
Deb Paulman: Present
Gregg Robke: Present
Dr. Melissa Wheelock: Present

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1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Coop Strategic Plan

3.1.1. Multi-State Collaboration

3.2. Consent Items

3.2.1. Approve 2019 AEPA Contracts

3.2.2. Approve AEPA Extensions

3.2.3. Approve Annual Buy Awards

3.2.4. Approve Contract Extension with Swank Motion Pictures, Inc. dba Movie Licensing USA

3.2.5. Approve Special Buy agreement with Troxell.

3.2.6. Approve Addendum to Contract with Renaissance Learning

3.3. MSA 2019-2020

3.4. Program Updates

3.4.1. Annual/Paper Buy

3.4.2. Specials Buys

3.4.3. AEPA

3.4.3.1. AEPA-2020 future bid categories

4. Next Meeting Agenda Items

5. Adjournment

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