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ESU 2 plus Zoom

2320 North Colorado

Fremont , NE 68026\ \pard\pardeftab720\ri0 \cf0 \

Greg Barnes: Present

Paul Calvert: Present

Dr. Ted DeTurk: Present

Geraldine Erickson: Present

Shoemake ESU 06: Absent

Mowinkel ESU 08: Present

Standish ESU 18: Present

Dr. Bill Heimann: Absent

Kraig Lofquist: Present

Dr. Brenda McNiff: Present

Deb Paulman: Absent

Dr. Larianne Polk: Present

Gregg Robke: Present

Dr. Dan Schnoes: Present

Jeff West (NE): Present

Dr. Melissa Wheelock: Present

Constance Wickham: Present

Deb Paulman: Present

Kraig Lofquist: Absent

Dr. Bill Heimann: Present

Kraig Lofquist: Present

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1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes for 1/15/19 and 2/1/19

5. ESU Share Out Topics

6. Petitions and Communications to the Board

6.1. Fiducius Presentation

6.2. PDO Website/Calendar Presentation

6.3. SRS Presentation

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

## 6.6. Learning Community Update

7. Discuss, consider, and take action regarding the appointment and/or employment of an Executive Director which may include, but is not necessarily limited to:

- Making arrangements for an interim Executive Director
- Defining the search process
- Deciding whether to use a search firm
- Identifying the skills, experience, and other job qualifications needed for the position
- Developing or amending a written job description
- Approving an employment contract for the position of Executive Director
- Hiring or offering employment to an Executive Director
- Directing the current Executive Director and/or the Executive Committee to solicit applications and related materials for the position of Executive Director through a job posting or other appropriate solicitation

## 8. Executive Reports

### 8.1. Executive Director Report

#### 8.1.1. ESUCC Meeting/Agendas

## 8.1.2. ESUCC Redesign: Update

### 8.1.2.1. ESU Standards

### 8.1.2.2. Joint Decision Making Parameters

### 8.1.2.3. SIMPL Inventory

### 8.1.2.4. Value-Add Metric

### 8.1.2.5. Value Proposition

## 8.2. Executive Committee Report

## 9. Public Comment

## 10. Recommendations from Standing Committees and Project Reports

10.1. Finance, Audit, Budget Committee

10.1.1. Approval of January Expenses to be paid in February.

10.2. Technology Committee

10.2.1. Recommend Approval Amendment to TLT Special Project

10.3. Cooperative Purchasing Project

10.3.1. Approve signature on Notice of Merger by Interline Brands and Home Depot.

10.3.2. Approve Food bid extension for the 2019-2020 year with Sysco.

10.3.3. Approve Annual Buy Awards - 100 Electronics

10.4. PD Leadership Committee

10.5. Special Populations Committee

10.6. Legislative Committee

11. NEW ESU Chief Administrators

12. Overview of SIMPL Manual

13. Adjournment

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