

Educational Service Unit Coordinating Council

Regular Meeting

November 20, 2013 at 3:00 PM Central

ESU No. 3 6949 south 110th Street LaVista, NE
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 11:04 AM.

Paul Calvert (ESU 15):	Present
Uhing ESU 01:	Present
Fisher ESU 04:	Present
Gegg ESU 05:	Absent
Shoemake ESU 06:	Present
Mowinkel ESU 08:	Present
Bell ESU 10:	Present
Tedesco ESU 11:	Present
Beatty ESU 16:	Absent
Radford ESU 17:	Absent
Standish ESU 18:	Present
Dennis ESU 19 - Pool:	Present
Gil Kettelhut:	Present
Kraig Lofquist:	Present
David Ludwig:	Present
ESU 07 Ronell:	Present
Jeff West (NE):	Present

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

4.1. Regular - October 2, 2013

4.2. Minutes with Committee Minutes

4.3. Minutes with NDE Collaboration notes

5. Petitions and Communications to the Board

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

5.2. Association of Education Service Agency's Report

6. Executive Reports

6.1. Executive Committee Report

6.1.1. eFinance progress update

6.1.2. eMeeting demo

6.1.3. ESUCC timeline

6.1.4. 2013-14 ESU Statewide Salary Array

6.2. Executive Director Report

6.3. Treasurers Report - Finance Committee Recommendations

6.3.1. Approval of Claims

6.3.2. Approval of the Financial Statements

6.3.3. Approval of Assets

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.2. Technology Committee

8.3. Cooperative Purchasing Project

8.4. PD Leadership Committee

8.5. Special Education Committee

8.6. Legislative Committee

9. New and Miscellaneous Business

9.1. ESU Annual Reports

9.2. Acronyms

10. Unfinished Business

10.1. Bylaws & Policies review

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors

12. Executive Session

13. Adjournment