

Educational Service Unit Coordinating Council

Coop Committee Meeting

Wednesday, April 2, 2014, 3:30 PM

Educational Service Unit No. 3 6949 So. 110th Street LaVista, NE 68128, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 3:43 PM.

Fisher ESU 04: Present

Gegg ESU 05: Present

Mowinkel ESU 08: Present

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Present

1. Call to Order

2. Roll Call

3. Information Item

3.1. ESM Update

3.1.1. Easy Purchase Fees

3.1.2. Ordering/Billing/Payment

3.1.3. Account Setup

3.1.4. Reporting

3.1.5. Delivery

3.2. Program updates

3.2.1. Annual Buy

3.2.2. Food Buy

3.2.3. Custodial buy

3.2.4. Year-round catalog

3.2.5. Special Buys - i.e. WorldBook

3.3. Future Efforts

3.3.1. Organizing Statewide Demand

3.4. Policy Adoption - Unified Policies & Timeline

3.5. Coop Revenue, Expenses & Equity

3.6. Budget Planning

3.6.1. Review/revise Master Service Agreement for Coop

4. Recommended Actions Items

5. Adjournment

{{Name: Agenda Item Name}}
{{Discussion: Agenda Item Discussion}}
{{Comments: Agenda Item Comments}}
{{Actions: Agenda Item Actions}}