

Educational Service Unit Coordinating Council

Coop Committee Meeting

Wednesday, April 8, 2015, 8:00 AM

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

Attendance Taken at 8:03 AM.

Fisher ESU 04: Present

Jeff West (NE): Absent

Mowinkel ESU 08: Present

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Coop Vision

3.2. COOP Goals

3.2.1. Reduce the Number of POs

3.2.2. Billing Responsive to District needs

3.2.3. Enhancement of Coop through Statewide communication

3.2.4. Effective statewide training

3.2.5. Develop a "user friendly" environment

3.2.6. Ensure on-time delivery

3.3. Program Updates

3.3.1. Annual/Paper Buy

3.3.1.1. 2015 Paper Buy Totals

3.3.2. Specials Buys

3.3.2.1. Recommend Adobe Enterprise License Agreement

3.3.3. AEPA

3.3.3.1. Recommend payment of AEPA yearly fees

3.4. Interlocal Agreement to share Coop Purchasing Director

3.5. Future Effort/Timeline

3.6. Financial

3.7. Statewide Communications

3.8. Policy & Procedures

3.9. Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.

4. Next Meeting Agenda Items

5. Executive Session

5.1. Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.

## 6. Adjournment

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