

Regular Meeting  
Wednesday, November 16, 2016 8:30 AM  
ESUCC Board Meeting ESU No. 3 6949 South  
110th Street LaVista, NE NO DL available  
6949 South 110th Street  
LaVista, NE 68128

1. ESU Coordinating Council Information
2. Call to Order
3. Roll Call
4. Approval of Minutes
5. ESU Share Out Topics  
President West
  - 5.1. ESU Presentations  
President West
6. Petitions and Communications to the Board
  - 6.1. State Board of Education and Nebraska Department of Education Report  
Nebraska Department of Education
    - 6.1.1. Commissioner Blomstedt - Overview of Biennial Budget/Legislation  
Commissioner Blomstedt
    - 6.1.2. Legislation/NE Loves Public Schools - Mike Delaney  
NCSA Director - Mike Delaney
    - 6.1.3. Overview of Rule 10 - Frieda Lange/Karen Haase  
President West
  - 6.2. Association of Education Service Agency's Report  
AESA Representative - Jeff West
7. Executive Reports
  - 7.1. Executive Director Report
    - 7.1.1. AESA and State Executive Leaders  
Executive Director Ludwig
    - 7.1.2. NATA (Nebraska Association of Technology Administrators)  
Executive Director Ludwig
    - 7.1.3. NITC GIS Software  
Executive Director Ludwig

## 7.2. Executive Committee Report

## 8. Public Comment

ESUCC President - Jeff West

## 9. Recommendations from Standing Committees and Project Reports

### 9.1. Finance, Audit, Budget Committee

9.1.1. Approve Claims, Financials Statements, and Assets for Month of October  
Committee Chair Schnoes

9.1.2. Approval of October Expenses to be paid in November  
Committee Chair - Schnoes

9.1.3. Recommend approval of December Claims as approved by Executive Director  
Committee Chair - Schnoes

### 9.2. Technology Committee

9.2.1. Approval of NOC request  
Committee Chair - TeDurk

### 9.3. Cooperative Purchasing Project

9.3.1. Consent Items  
Committee Chair Tedesco

9.3.1.1. Approve SeeSaw Special Buy contract for student eportfolio.  
Committee Chair Tedesco

9.3.1.2. Approve IXL Learning Special Buy contract

### 9.4. PD Leadership Committee

### 9.5. Special Populations Committee

### 9.6. Legislative Committee

## 10. New and Miscellaneous Business

10.1. Best Practices Discussion  
President Jeff West

## 11. Unfinished Business

11.1. Bylaws & Policy Review  
ESUCC President - Jeff West

11.1.1. Procedural Review - Projects/Affiliates  
President West

11.2. Strategic Planning Process

12. Public Comment: Recognition of Visitors  
ESUCC President - Jeff West

13. Executive Session

14. Adjournment