

Coop Committee Meeting
Wednesday, January 4, 2017 2:00 PM
Coop Committee Meeting Educational Service
Unit No. 3 6949 So. 110th Street LaVista, NE
68128 Video Conference Sites: ESU 3 Host DL
Sites: ESU3, 4, 6, 10, 18
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

Committee Chair - Paul Tedesco

2. Roll Call

Committee Chair - Paul Tedesco

3. Agenda Item

Committee Chair - Paul Tedesco

3.1. Consent Items

Committee Chair Tedesco

3.1.1. Approve 2017 AEPA Bid Awards

3.1.2. Approve AEPA Extensions for 016 Bids

3.1.3. Approve AEPA Extensions for 015 Bids

3.1.4. Approve AEPA Extensions for 014 Bids

3.2. Program Updates

Committee Chair - Paul Tedesco

3.2.1. Approve Annual/Paper Buy

Committee Chair - Paul Tedesco

3.2.1.1. Historical Data on Admin Fees & Vendor Bidding

Committee Chair - Tedesco

3.2.1.2. Coop Strategic Plan

Committee Chair Tedesco

3.2.2. Approve pursuing a Special Buy with Staples Advantage with membership to NJPA.

Committee Chair - Paul Tedesco

3.2.3. AEPA

Committee Chair - Paul Tedesco

3.2.3.1. AEPA policies and Articles of Incorporation

3.2.3.2. Approve AEPA Code of Conduct and Business Ethics

3.3. Statewide Communications
Committee Chair - Paul Tedesco

3.4. Coop Procedures Manual - First Reading
Committee Chair - Paul Tedesco

4. Next Meeting Agenda Items
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment
Committee Chair - Paul Tedesco