

Regular Meeting

Thursday, January 5, 2017 8:30 AM

ESUCC Board Meeting ESU No. 3 6949 South

110th Street LaVista, NE Video Conference

Sites: ESU 3 Host DL Sites: ESU3, 4, 6, 10, 18

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/Contact Information

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. Janine Theiler, NDE - Presentation (10:30 AM)

Janine Theiler, NDE

6.2. Association of Education Service Agency's Report

AESA Representative - Jeff West

6.2.1. Joan Wade - AESA Visit

Joan Wade, AESA

6.3. ESU 7 - Service Matrix Plan

Larriane Polk - ESU 7 Administrator/Matt Huesmann - NDe

7. Executive Reports

7.1. Executive Director Report

7.2. Executive Committee Report

7.2.1. AESA: Federal Advocacy Survey

President West/Executive Director

7.2.2. ESUCC/PDO Two Year Calendar

President West

7.2.3. Intellectual Property and Copyright Policy - DRAFT
President West

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 November
Committee Chair Schnoes

9.1.2. Approval of November Expenses paid in December.
Committee Chair - Schnoes

9.1.3. Approval of December Expenses to be paid in January.

9.2. Technology Committee

9.2.1. NOC Training Request
Committee Chair - TeDurk

9.3. Cooperative Purchasing Project

9.3.1. Consent Items
Committee Chair Tedesco

9.3.1.1. Approve 2017 AEPA Bid Awards

9.3.1.2. Approve AEPA Extensions for 016 Bids

9.3.1.3. Approve AEPA Extensions for 015 Bids

9.3.1.4. Approve AEPA Extensions for 014 Bids

9.3.2. Approve Annual/Paper Buy
Committee Chair - Paul Tedesco

9.3.2.1. Historical Data on Admin Fees & Vendor Bidding
Committee Chair - Tedesco

9.3.2.2. Coop Strategic Plan
Committee Chair Tedesco

9.3.3. Approve pursuing a Special Buy with Staples Advantage with membership to NJPA.
Committee Chair - Paul Tedesco

9.3.4. Approve AEPA Code of Conduct and Business Ethics

9.4. PD Leadership Committee

9.4.1. NDE Strategic Plan
Executive Director Ludwig

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

11.2. Strategic Planning Process

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

13. Executive Session

14. Adjournment