

Regular Meeting
Thursday, February 2, 2017 8:30 AM
ESUCC Board Meeting NCSA Building 455 S
11th St A Lincoln, NE 68508 DL ESUs 4, 6, 7,
9, 10, 13
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. Governmental Relations Update
Curt and Jason Bromm
 - 6.1.1. Bromm & Associates
Curt and Jason Bromm
 - 6.1.2. NCSA - Mike Dulaney
NCSA Director - Mike Delaney
 - 6.2. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education
 - 6.2.1. NDE Strategic Plan - Russ Masco
Russ Masco, NDE
 - 6.3. Association of Education Service Agency's Report
AESA Representative - Jeff West
 - 6.3.1. No Time to Lose: How to Build a World-Class Education System State by State
President West
7. Executive Reports
 - 7.1. Executive Director Report
 - 7.1.1. ESUCC Meeting Presentations Calendar
Executive Director Ludwig

7.2. Executive Committee Report

7.2.1. Approval Intellectual Property and Copyright Policy
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 December
Committee Chair Schnoes

9.1.2. Approval of January Expenses to be paid in February
Committee Chair - Schnoes

9.2. Technology Committee

9.3. Cooperative Purchasing Project

9.3.1. Ratify January Coop Meeting
Committee Chair - Tedesco

9.3.2. Approve Staples Special Buy

9.3.3. Annual/Paper Buy
Committee Chair - Paul Tedesco

9.3.3.1. Approve 2017-Annual Buy-100 Electronics and Supplies bids/awards

9.4. PD Leadership Committee

9.4.1. Approve Brightbytes Agreement
Executive Director Ludwig

9.4.2. Approve NWEA

9.5. Special Populations Committee

9.6. Legislative Committee

9.6.1. Legislative Bills 2017
Executive Director Ludwig

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

11.2.1. Attendance
President West

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

13. Executive Session

14. Adjournment