

Executive Committee Meeting
Wednesday, February 1, 2017 10:00 AM
Executive Committee Meeting ESUCC Board
Meeting LPS Admin Building 5905 O Street
Lincoln, NE DL ESUs 4, 6, 7, 9, 10, 13
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. ESUCC Timeline
President West

4. Agenda Item
Chair of Committee

4.1. Innovative Grants - Data-Driven Ecosystem Enhancing Teaching and Learning
Executive Director Ludwig

4.1.1. Long Term Project Plan (Budget Overview)
Executive Director Ludwig

4.2. Redesign Process/Timeline
Executive Director Ludwig

4.2.1. AESA Redesign
Executive Director Ludwig

4.2.2. ESUCC/ESU Redesign
Executive Director Ludwig

4.2.3. NDE Strategic Plan
Executive Director Ludwig

4.2.4. Rule 84 Revision
Executive Director Ludwig

4.2.5. Core Services Definition
Executive Director Ludwig

4.2.6. Statewide Program of Services Review
Executive Director Ludwig

4.3. ESUCC Programs/Affiliate Procedures - Second/Final
President West

4.4. ESUCC/PDO Two Year Calendar
President West

4.4.1. ESUCC Meetings 2017-2018

President West

4.4.2. January - Legislative Committee: Review Legislation

Executive Director Ludwig

4.4.3. June - Legislative Committee: Proposed Legislation

Executive Director Ludwig

4.5. Approval Intellectual Property and Copyright Policy

President West

4.6. ESUCC/KSB Trainings for 2016-2017

President West

4.6.1. KSB Survey Monkey Results

President West/Executive Director

4.6.2. KSB Needs Assessment

Executive Director Ludwig

4.7. NE 150 Celebration

4.8. Executive Director Evaluation (Draft available in February)

President West

4.9. Master Service Agreement 2017-2018

Executive Director Ludwig

4.9.1. Accreditation/Accountability

Executive Director Ludwig

4.10. NWEA: Omaha Archdiocese

Executive Director Ludwig

4.11. Perry Policy Manuals

President West

5. Next Meeting Agenda Items

6. Executive Session

7. Adjournment