

Executive Committee Meeting
Tuesday, April 4, 2017 10:00 AM
Executive Committee Meeting Educational
Service Unit No. 3 6949 So. 110th Street
LaVista, NE 68128
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. Innovation Grant
President West

4.1.1. Innovative Grant Timeline
President West

4.1.2. SIMPL Website Development Update and ESU Pilot Update
Larianne Polk

4.2. Final MSA 2017-2018
Executive Director Ludwig

4.3. 5G Verizon (LB 389)
Executive Director Ludwig

4.4. NWEA and Omaha Archdiocese
Executive Director Ludwig

4.5. Redesign Process/Timeline
Executive Director Ludwig

4.5.1. NDE Strategic Plan
Executive Director Ludwig

4.6. NE 150 Celebration
President West/Executive Director

4.7. Approve ESUCC Programs/Affiliate Procedures
President West

4.8. ESUCC/KSB Trainings for 2017-2018
President West

4.9. Buffet Early Childhood Institute
Executive Director Ludwig

5. Next Meeting Agenda Items

6. Executive Session

7. Adjournment