

Regular Meeting
Thursday, September 7, 2017 8:30 AM
ESU No.10
76 Plaza Blvd
Kearney, NE 68845

1. ESU Coordinating Council Information
Board President

2. Call to Order
Board President

3. Roll Call
Board President

4. President Report on Committee Assignments
Board President

5. Election of Officers
Board President

5.1. Passing of Gavel
President West

6. Approval of Minutes
Board President

7. ESU Share Out Topics
Board President

8. Petitions and Communications to the Board
Board President

8.1. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education

8.1.1. Statewide Communication Model
David M Ludwig, Russ Masco, Janine Theiler

8.1.2. NDE State Board Strategic Planning Process
Russ Masco & Janine Theiler

8.1.2.1. ESSA
Janine Theiler and Russ Masco

8.1.2.2. Needs Improvement Schools
Janine Theiler and Russ Masco

8.1.3. CCSI Group (Collaborative for Continuous Systemic Improvement)
Gale Hamilton

8.2. Association of Education Service Agency's Report
AESAs Representative - Jeff West

8.3. E-rate Update
SuAnn Witt/Tom Rolfes

8.4. Learning Forward Presentation
Eileen Barks/Chad Dumas

9. Executive Reports
Board President

9.1. Executive Director Report
Executive Director

9.1.1. ESUCC Meeting/Agendas
Executive Director Ludwig

9.2. Executive Committee Report
Board President

9.2.1. Approve Home Base for Staff
Executive Director Ludwig

9.2.2. Approval of Attorney 2017-2018
Board President

9.2.3. Approve ESUCC Executive Director for 2017-2018
Board President

9.2.4. Approve Distance Learning Director for 2017-2018
Board President

10. Recess to Budget Hearing - 9:30 AM
Board President

11. Public Comment
Board President

12. Recommendations from Standing Committees and Project Reports
Board President

12.1. Finance, Audit, Budget Committee
Committee Chair

12.1.1. Approve 2017-2018 budget
Committee Chair Schnoes

12.1.2. Approve Claims, Financials Statements, and Assets for Month of July
Committee Chair

12.1.3. Approval of August Expenses to be paid in August.
Committee Chair

12.1.4. Approval of ESM payment before 9/30/17
Committee Chair

12.1.5. Approval of other payments prior to September 30, 2017
Committee Chair

12.2. Technology Committee
Committee Chair

12.3. Cooperative Purchasing Project
Committee Chair

12.3.1. Approve 2017-ESUCC-Food bid Award
Committee Chair

12.3.2. Approve contracts signed by Executive Director during May, June, and July
Committee Chair

12.4. PD Leadership Committee
Committee Chair

12.5. Special Populations Committee
Committee Chair

12.6. Legislative Committee
Committee Chair

13. New ESU Chief Administrator
Executive Director Ludwig

13.1. Budgeting Process
Executive Director Ludwig

13.2. ESU Superintendent Advisory Committee
Executive Director Ludwig

13.3. ESU Staff Meetings/Leadership Team Meetings
Executive Director Ludwig

13.4. Communications with Stakeholders
Executive Director Ludwig

14. Executive Session
Board President

15. Adjournment
Board President