

Regular Meeting
Thursday, March 8, 2018 8:30 AM
ESU No. 11
412 W. 14th Ave.
Holdrege, NE 68949

1. ESU Coordinating Council Information
Board President

2. Call to Order
Board President

3. Roll Call
Board President

4. Approval of Minutes
Board President

5. ESU Share Out Topics
Board President

6. Petitions and Communications to the Board
Board President

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

6.1.1. ESSA Leadership and Learning Community (ELLC)
Brad Portin

6.1.2. NDE Nebraska Education Profile (NEP) Presentation
Russ Masco

6.1.3. NDE Communication
Russ Masco

6.1.4. Strategic Planning Process
Board President

6.2. Association of Education Service Agency's Report
AESA Representative - Jeff West

7. Executive Reports
Board President

7.1. Executive Director Report
Executive Director Ludwig

7.1.1. ESUCC Meeting/Agendas
Executive Director Ludwig

7.2. Executive Committee Report
Board President

8. Public Comment
Board President

9. Recommendations from Standing Committees and Project Reports
Board President

9.1. Finance, Audit, Budget Committee
Committee Chair

9.1.1. Approve Claims, Financials Statements, and Assets for Month of February
Committee Chair

9.1.2. Approval of February Expenses to be paid in March
Committee Chair

9.2. Technology Committee
Committee Chair

9.2.1. Approve TLT MSA Budget Requests 2018-2019
Committee Chair

9.2.2. Approve NOC MSA Requisitions for 2018-2019
Committee Chair

9.2.3. Inventory - Hardware Disposal
Technology Director

9.2.4. Approve BlendEd Learning Objects
Executive Director Ludwig

9.2.5. Approve BlendEd Special Projects
Executive Director Ludwig

9.3. Cooperative Purchasing Project
Committee Chair

9.3.1. Approve Renewal/Extension of Schoology Special Buy contract dated June 1, 2015

9.3.2. Approve Renewal/Extension of World Book Special Buy contract dated March 1, 2015

9.4. PD Leadership Committee
Committee Chair

9.4.1. Approve MSA PDO Funds
Committee Chair

9.4.2. Approve SDA Budget Requests
Committee Chair

9.5. Special Populations Committee
Committee Chair

9.5.1. Approve SRS Fees
Executive Director Ludwig

9.5.2. Approve SRS Tier Structure
Executive Director Ludwig

9.6. Legislative Committee
Board President

9.6.1. Approve MSA Governmental Relations (2 year)

10. NEW ESU Chief Administrators
Executive Director Ludwig

11. Executive Session
Board President

12. Adjournment
Board President