

Regular Meeting
Wednesday, April 4, 2018 8:00 AM
ESU No. 3
6949 South 110th Street
Omaha, NE 68128

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

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

6.2.1. NDE Update (Dr. Blomstedt)
Commissioner

6.2.2. Instructional Materials and OER (Corey Epler)
Corey Epler

6.2.3. Adviser Update (Matt Hastings)
Matt Hastings

6.2.4. Strategic Planning Process
Board President

7. Executive Reports
Board President

7.1. Executive Director Report
Executive Director Ludwig

7.1.1. EdReady Presentation (Movall)

7.2. Executive Committee Report
Board President

7.2.1. Approve ESUCC Rotating Meeting Calendar
Committee Chair

7.2.2. Approve ESUCC PDO Calendar 2018-2020
Executive Director Ludwig

7.2.3. Approve MSA 2018-2019 Language
Executive Director Ludwig

7.2.4. Approve Partnership with NCSA and NDE for Safety and Security Summit - October
17, 2018
Executive Director Ludwig

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 March Expenses to be paid in April.
Committee Chair

9.2. Technology Committee
Committee Chair

9.2.1. Approve Inventory - Hardware Disposal
Technology Director

9.3. Cooperative Purchasing Project
Committee Chair

9.3.1. Approve AEPA extension with Astro Turf

9.3.2. Approve Special Buy contract with Securly Inc.

9.3.3. Approve Special Buy contract with BetterLesson

9.4. PD Leadership Committee
Committee Chair

9.5. Special Populations Committee
Committee Chair

9.6. Legislative Committee
Board President

10. NEW ESU Chief Administrators
Executive Director Ludwig

11. ESUCC/NDE Collaboration Meeting
President

12. Executive Session
Board President

13. Adjournment
Board President