

Regular Meeting  
Thursday, September 6, 2018 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. Approval of Minutes  
Board President

5. ESU Share Out Topics  
Board President

6. Petitions and Communications to the Board  
Board President

6.1. Business Partnership Presentation (Intiva) Educational Platform Development  
John Hartigan

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

6.2.1. CCSI  
Lane Carr

6.2.2. NDE - Instructional Materials Update  
Cory Epler

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

6.3.1. AESA Call to Action (September 26-28)  
Board President

7. Recess to Budget Hearing at 9:30 AM  
Board President

8. Executive Reports  
Board President

8.1. Executive Director Report  
Executive Director Ludwig

8.1.1. Bold Steps Update  
Executive Director Ludwig

8.1.1.1. NDE Representations  
Executive Director Ludwig

8.1.2. Innovation Grant Updates  
Executive Director Ludwig

8.1.2.1. NROC/EdReady  
Executive Director Ludwig

8.1.2.1.1. NDE/ESUCC/NROC Meeting on August 13, 2018  
Executive Director Ludwig

8.2. Executive Committee Report  
Board President

8.2.1. Policy Updates  
Executive Director Ludwig

8.2.2. Approve Home Base for Staff  
Executive Director Ludwig

8.2.3. Approval of Attorney 2018-2019  
Board President

8.2.4. Approve ESUCC Executive Director for 2018-2019  
Board President

8.2.5. Approve Distance Learning Director for 2018-2019  
Board President

9. Public Comment  
Board President

10. Recommendations from Standing Committees and Project Reports  
Board President

10.1. Finance, Audit, Budget Committee  
Committee Chair

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

10.1.2. Approval of July/August Expenses to be paid in August.  
Committee Chair

10.1.3. Approve Budget for 2018-2019  
Board President

10.1.4. Approval of ESM payment before 9/30/18  
Committee Chair

10.1.5. Approval of other payments prior to September 30, 2018  
Committee Chair

10.2. Technology Committee  
Committee Chair

10.2.1. OER Policy - Draft  
Committee Chair

10.3. Cooperative Purchasing Project  
Committee Chair

10.3.1. Approve Addendum to BetterLesson Special Buy Agreement Signed by Executive Director

10.3.2. Approve Addendum to Securly Special Buy

10.3.3. Approve Special Buy Agreement with Scholastic

10.3.4. Approve Special Buy Agreement with Newsela

10.3.5. Approve Annual Buy Terms & Conditions

10.3.6. Approve Interlocal with Cooperative Purchasing Connection (CPC) for the product Kajeet

10.4. PD Leadership Committee  
Committee Chair

10.5. Special Populations Committee  
Committee Chair

10.6. Legislative Committee  
Board President

11. NEW ESU Chief Administrators  
Executive Director Ludwig

12. Executive Session  
Board President

13. Adjournment  
Board President