

Coop Committee Meeting
Monday, January 14, 2019 4:00 PM
ESU 10 plus Zoom
6949 South 110th Street
LaVista, NE 68128

1. Call to Order
Committee Chair

2. Roll Call
Committee Chair

3. Agenda Item
Committee Chair

3.1. Coop Strategic Plan
Committee Chair

3.1.1. Multi-State Collaboration
Committee Chair

3.2. Consent Items
Committee Chair

3.2.1. Approve 2019 AEPA Contracts

3.2.2. Approve AEPA Extensions

3.2.3. Approve Annual Buy Awards

3.2.4. Approve Contract Extension with Swank Motion Pictures, Inc. dba Movie Licensing USA

3.2.5. Approve Special Buy agreement with Troxell.

3.2.6. Approve Addendum to Contract with Renaissance Learning

3.3. MSA 2019-2020
Committee Chair

3.4. Program Updates
Committee Chair

3.4.1. Annual/Paper Buy
Committee Chair

3.4.2. Specials Buys
Committee Chair

3.4.3. AEPA
Committee Chair

3.4.3.1. AEPA-2020 future bid categories

4. Next Meeting Agenda Items

Committee Chair

5. Adjournment

Committee Chair