

Regular Meeting
Tuesday, January 15, 2019 8:45 AM
ESU 10 plus Zoom
6949 South 110th Street
LaVista, 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. NS4ed
Dr Joseph Goins

6.2. AdvancEd Presentation
Shanon Vogler

6.3. Learn360 Presentation
Learn360

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

6.4.1. CCSI/ELLC/NLLN
Executive Director Ludwig/Russ Masco/Lane Carr

6.4.2. Family and Community Engagement
Kim Larson

6.4.3. NE School Safety
Jolene Palmer

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

6.6. Learning Community Update
Dave Patten

7. Executive Reports

Board President

7.1. Executive Director Report

Executive Director Ludwig

7.1.1. ESUCC Redesign: Update Committee Chair

7.1.1.1. NDE Representation Executive Director Ludwig/Russ Masco

7.1.1.2. ESU Standards Committee Chair

7.1.1.3. Joint Decision Making Parameters Committee Chair

7.1.1.4. SIMPL Inventory Committee Chair

7.1.1.5. Value-Add Metric Committee Chair

7.1.1.6. Value Proposition Committee Chair

7.1.1.7. Redesign Timeline Committee Chair

7.2. Executive Committee Report

Board President

7.2.1. Accept Resignation of ESUCC State Director 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. Approval of November/December Expenses to be paid in December/January. Committee Chair

9.1.2. Approve Claims, Financials Statements, and Assets for Month of November and December Committee Chair

9.2. Technology Committee Committee Chair

9.2.1. Approve ISKME Contract
Executive Director Ludwig

9.3. Cooperative Purchasing Project
Committee Chair

9.3.1. Approve 2019 AEPA Contracts

9.3.2. Approve AEPA Extensions

9.3.3. Approve Annual Buy Awards

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

9.3.5. Approve Special Buy agreement with Troxell.

9.3.6. Approve Addendum to Contract with Renaissance Learning

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. Adjournment
Board President