

Regular Meeting
Tuesday, May 6, 2014 12:30 PM
ESU No. 10 76 Plaza Blvd. Kearney, NE
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

5. Petitions and Communications to the Board

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

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

6. Executive Reports

6.1. Executive Committee Report

6.1.1. ESUCC meetings for 2014-2015

6.1.2. 2014-2015 Committee Structure
ESUCC President - Jeff West

6.1.3. Draft ESUCC 2014-2015 Meetings
Jeff West - President

6.1.4. ESU Committee Structure

6.1.5. 2014-2015 Admin Roster
Jeff West - President

6.1.6. Budget Protocol
Marge Beatty

6.1.7. ESUCC Calendar - 2014-2015

6.1.8. Master Services Agreement (DRAFT)

Scott Isaacson

6.1.9. Policy Review Process

Scott Isaacson

6.1.10. ESUCC Vision

6.2. Executive Director Report

6.2.1. Project Support & Management

Scott Isaacson

6.2.2. Coordinated Efforts

Scott Isaacson

6.2.3. Aligned Planning

6.3. Treasurers Report - Finance Committee Recommendations

7. Public Comment

ESUCC President - Jeff West

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Final Audit Report - Sept 1, 2012 - Aug 31, 2013

Scott Isaacson

8.2. Technology Committee

8.2.1. Staff Reports

Chair of Committee

8.2.1.1. Rhonda Eis

Rhonda Eis

8.2.1.2. Scott Isaacson

Scott Isaacson

8.2.1.3. Gordon Roethemeyer

Gordon Roethemeyer

8.2.1.4. Eric Smith
Eric Smith

8.2.2. 682 Interim Study
Kraig Lofquist

8.2.3. LMS
Chair of Committee - Bob Uhing

8.2.4. NOC minutes 042314

8.3. Cooperative Purchasing Project

8.3.1. ESM Update
Kip Schneider

8.3.1.1. Annual Buy
Kip Schneider

8.3.1.2. Year Round Contracts
Kip Schneider

8.3.1.3. Wants and Needs Going Forward
Kip Schneider

8.3.1.4. Reporting
Kip Schneider

8.3.2. Operations
Kip Schneider

8.3.2.1. Delivery
Kip Schneider

8.3.2.2. Customer Support
Kip Schneider

8.3.3. General Items
Kip Schneider

8.3.4. Contract focus
Kip Schneider

8.3.5. AEPA E-Procurement Discussions
Kip Schneider

8.3.6. Policy & Procedures
Kip Schneider

8.4. PD Leadership Committee

8.4.1. PDO Budget Requests
PD Committee Chair - Jeff West/Dave Ludwig

8.4.2. Approve PD Budget for 2014-2015
PD Committee Chair - Jeff West/Dave Ludwig

8.4.3. Master Service Agreement
PD Committee Chair - Jeff West/Dave Ludwig

8.4.4. NMPDS - Project Director Job Description

8.5. Special Education Committee

8.5.1. Wade Fruhling - SRS Report
Wade Fruhling

8.5.1.1. SRS Report

8.5.1.2. Project Para

8.5.1.3. ILCD

8.5.1.4. AAP

8.5.2. IEP Facilitation Training
SPED Committee Chair - Marge Beatty

8.6. Legislative Committee

8.6.1. LB1103
Chair Dave Ludwig

8.6.2. Core Funding
Chair Dave Ludwig

9. New and Miscellaneous Business

10. Unfinished Business

10.1. Bylaws & Policy Review
ESUCC President - Jeff West

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors
ESUCC President - Jeff West

12. Executive Session

13. Adjournment