

Regular Meeting
Wednesday, July 30, 2014 3:00 PM
Wingate 108 3rd Ave Kearney, NE 68845
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
Board President - Jeff West
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. Policy & Procedures Update
David Ludwig, Executive Director
 - 6.1.2. Statewide Technology Infrastructure
Scott Isaacson
 - 6.1.3. Home Base for ESUCC Staff
David Ludwig, Executive Director
 - 6.1.4. Vision
Exec Committee Chair - Jeff West
 - 6.1.5. Budget Protocol
 - 6.2. Executive Director Report
 - 6.2.1. Budget Review
 - 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
 - 8.2. Technology Committee

- 8.3. Cooperative Purchasing Project
- 8.4. PD Leadership Committee
- 8.5. Special Education Committee
- 8.6. Legislative Committee
- 9. New and Miscellaneous Business
 - 9.1. Mike Cuning with Trane
Jeff West/Dave Ludwig
- 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