

Regular Meeting
Thursday, September 4, 2014 8:30 AM
ESU No. 10 76 Plaza Blvd. Kearney, NE
6949 South 110th Street
LaVista, NE 68128

1. ESU Coordinating Council Information
President Jeff West

2. Call to Order
President Jeff West

3. Roll Call
President Jeff West

4. Approval of Minutes
President Jeff West

5. Petitions and Communications to the Board
President Jeff West

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
AESA Representative - Jeff West

5.2.1. Central Region Executive Council Election
Board President - Jeff West

6. Executive Reports
President Jeff West

6.1. Executive Committee Report
President Jeff West

6.1.1. Agenda Item
President Jeff West

6.1.1.1. Policy & Procedures Update
Executive Director - David M Ludwig

6.1.1.2. Statewide Technology Infrastructure
President Jeff West

6.1.1.3. Vision

6.1.1.3.1. ESUCC

6.1.1.3.2. ESU PDO

6.1.1.4. Statewide Proposal Protocol

6.1.1.5. Approve Harding & Shultz as Attorney for 2014-2015.

6.1.1.6. Staff Contracts

6.1.1.6.1. Executive Director

6.1.1.6.2. Approve Distance Education Director

6.1.1.6.3. ESUCC Staff Contracts

6.1.1.7. ESUCC Application Systems Analyst

6.2. Executive Director Report

Executive Director - David M Ludwig

6.3. Treasurers Report - Finance Committee Recommendations

Committee Chair - Dennis Radford

7. Recess Meeting at 9:30 AM for Budget Hearing

Board President - Jeff West

7.1. Reconvene ESUCC meeting following the Budget Hearing

President Jeff West

8. Public Comment

ESUCC President - Jeff West

9. Recommendations from Standing Committees and Project Reports

President Jeff West

9.1. Finance, Audit, Budget Committee

Committee Chair - Dennis Radford

9.1.1. Agenda Item

9.1.1.1. Approval of 2014-2015 ESUCC Budget

9.1.1.1.1. ESUCC Budget Goals

9.1.1.2. Approval of Bill Protocol

9.1.1.3. ESUCC ESUCC Application Systems Analyst

9.1.1.4. Approve Claims, Financials Statements, and Assets for Month of July

9.1.1.4.1. Basis of Accounting

9.2. Technology Committee

Committee Chair - Bob Uhing

9.2.1. Agenda Item

9.2.1.1. LMS Updates

9.2.1.1.1. ESUCC Staffing/Transition

9.2.1.1.2. ANGEL/Blackboard Program Updates

9.2.1.1.3. ANGEL/BlackBoard Informational Meetings

9.2.1.1.4. ANGEL/BlackBoard Contract

9.2.1.1.5. LMS Vision/Funding

9.2.1.1.6. LMS Statewide Pilot Initiative

9.2.1.2. Technology Survey

9.2.1.2.1. BrightBytes

9.2.1.2.2. NDE: Ed-Fi Perceptual Survey

9.2.1.3. NOC Report

9.2.1.3.1. E-Rate Updates

9.2.1.3.2. Statewide Support Model

9.2.1.4. Zoom Update

9.2.1.5. ESUCC Application Systems Analyst Update

9.2.1.6. ESUCC Ed-Fi Server Hardware

9.2.1.7. Reports

9.2.1.7.1. Safari

9.2.1.7.2. Distance Ed

9.2.1.8. eBooks

9.3. Cooperative Purchasing Project
Committee Chair - Paul Tedesco

9.3.1. Agenda Item

9.3.1.1. ESM Update

9.3.1.1.1. Easy Purchase Plan

9.3.1.1.2. Ordering/Billing/Payment

9.3.1.1.3. Account Set-Up

9.3.1.1.4. Reporting

9.3.1.1.5. Delivery

9.3.1.1.6. Coop Procedural Manual

9.3.1.1.7. Coop Advisory Committee

9.3.1.2. Program Updates

9.3.1.2.1. Annual Buy

9.3.1.2.2. Food Buy

9.3.1.2.3. Custodial Buy

9.3.1.2.4. Year-Round Catalog

9.3.1.2.5. Special Buys

9.3.1.2.5.1. World Book

9.3.1.3. Future Efforts

9.3.1.3.1. ESUCC Application Systems Analyst

9.3.1.3.1.1. UNL Department of Computer Science and Engineering

9.3.1.4. Policy Adoption - Unified Policies & Timeline

9.4. PD Leadership Committee
Committee Chair - Kraig Lofquist

9.4.1. Agenda Item

9.4.1.1. September PDO

9.4.1.2. PDO Planning Committee Structure

9.4.1.3. PDO Calendar

9.4.1.4. Master Service Agreement Timeline

9.4.1.5. NMPDS Update

9.4.1.5.1. Math Champions

9.5. Special Education Committee
Co-Chairs Beatty/Polk

9.5.1. Agenda Item

9.5.1.1. Wade Fruhling - SRS Report

9.5.1.1.1. SRS Report

9.5.1.1.2. Project Para

9.5.1.1.3. ILCD

9.5.1.1.4. AAP

9.5.1.2. ESUCC Application Systems Analyst

9.5.1.2.1. ESUCC Application Systems Analyst Job Description

9.5.1.2.2. Approve Programmer Timeline

9.6. Legislative Committee
Committee Chair - Liz Standish

9.6.1. Agenda Item

9.6.1.1. ESUCC Position Statement Review

9.6.1.2. ESUCC Action Plan

9.6.1.3. Distance Ed/BlendEd Funding Meetings

9.6.1.4. Facilities Study

9.6.1.4.1. Legislative Resolution 336

9.6.1.4.2. Interim Study Report - Facilities

10. New and Miscellaneous Business
President Jeff West

11. Unfinished Business
President Jeff West

11.1. Bylaws & Policy Review
ESUCC President - Jeff West

11.2. Strategic Planning Process

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

13. Executive Session
President Jeff West

14. Adjournment
President Jeff West