

Executive Committee Meeting
Wednesday, September 3, 2014 12:00 PM
Educational Service Unit No. 10 76 Plaza Blvd
Kearney, NE 68845
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. Policy & Procedures Update
David Ludwig, Executive Director

3.2. Statewide Technology Infrastructure
Scott Isaacson

3.3. Vision
Exec Committee Chair - Jeff West

3.3.1. ESUCC
Jeff West - President

3.3.2. ESU PDO
Jeff West - President

3.4. Budget Protocol

3.5. Approve Harding & Shultz as Attorney for 2014-2015.
Jeff West - President

3.6. Staff Contracts
Jeff West - President

3.6.1. Executive Director
Jeff West - President

3.6.2. Approve Distance Education Director
Jeff West - President

3.6.3. ESUCC Staff Contracts
Jeff West - President

3.7. ESUCC Application Systems Analyst
Executive Director - David M Ludwig

4. Next Meeting Agenda Items

4.1. Budget Forms filed with APA on _____
Jeff West - President

4.2. Approve Policy and Procedures - final reading

4.3. Vision

4.3.1. ESUCC
Jeff West - President

4.3.2. ESU PDO
Jeff West - President

4.4. Executive Director Evaluation
Jeff West - President

5. Executive Session
President Jeff West

6. Adjournment