

Regular Meeting
Thursday, October 9, 2014 8:30 AM
Country Inn & Suites 5353 N 27th Street
Lincoln, NE 68521
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. Budget Forms filed with APA on September 9, 2014
 - 6.1.2. Approve Policy and Procedures - final reading
 - 6.1.3. Vision
 - 6.1.3.1. ESUCC
 - 6.1.3.2. ESU PDO
 - 6.1.4. Executive Director Evaluation
 - 6.1.5. Review ESUCC Timeline
 - 6.1.6. Hearings
 - 6.1.6.1. LB 1103
 - 6.1.6.2. LB 497
 - 6.1.7. Coop Review
 - 6.1.7.1. Schneider Resignation
 - 6.2. Executive Director Report
 - 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. Approve Claims, Financials Statements, and Assets for Month of August

8.1.2. Approval of September Expenses

8.1.3. Budget Forms filed with APA on September 9, 2014

8.1.4. Member Equity

8.1.5. Budget Goals

8.1.6. Audit 2013-2014

8.2. Technology Committee

8.2.1. LMS State-wide Plan

8.2.1.1. Discussion with Daniel Hanley/BlackBoard regarding the Innovative Classroom

8.2.1.1.1. BlackBoard Mobile Learn

8.2.1.2. Schoology Presentation

8.2.1.3. Canvas Presentation

8.2.2. Powerschool

8.2.3. Technology Survey

8.2.4. State-wide Support Model

8.2.4.1. NOC Meeting

8.2.5. BlendEd Learning

8.2.5.1. Single Sign-on

8.2.5.2. Technology (LMS, Safari, Data Dashboard, Digital Textbooks)

8.2.5.3. Staff Development

8.2.5.4. Statewide Support

8.2.5.4.1. LB 1103 Hearing Schedule

8.2.5.4.2. 497 Hearing on November 19

8.2.5.4.3. ESUCC/NDE Support

8.2.6. Reports

8.2.6.1. Rhonda Eis

8.2.6.2. Scott Isaacson

- 8.2.6.3. Gordon Roethemeyer
- 8.3. Cooperative Purchasing Project
 - 8.3.1. Coop Director Update
 - 8.3.1.1. Kip Schneider Resignation
 - 8.3.1.2. Craig Peterson - Interim Coop Director
 - 8.3.2. Coop Advisory Committee
 - 8.3.3. ESM Update
 - 8.3.4. Program Updates
 - 8.3.4.1. Annual Buy
 - 8.3.4.2. Food Buy
 - 8.3.4.3. Custodial Buy
 - 8.3.4.4. Year-Round Catalog
 - 8.3.4.5. Special Buys
 - 8.3.5. Future Efforts
 - 8.3.5.1. Organizing State-Wide Demand
 - 8.3.6. Policy Adoption - Unified Policies & Timeline
 - 8.3.6.1. Recommend Approval of Coop Procedural Manual
- 8.4. PD Leadership Committee
 - 8.4.1. September PDO Overview
 - 8.4.1.1. ESUCC Mission
 - 8.4.1.2. ESUPDO Vision
 - 8.4.1.3. ESUPDO Action Plans
 - 8.4.2. January PDO
 - 8.4.2.1. Marsha Kish
 - 8.4.3. Master Service Agreement Timeline
 - 8.4.4. NMPDS Grant
 - 8.4.4.1. Math Grant Evaluation for 2013-2014
 - 8.4.4.2. Math Champions
- 8.5. Special Education Committee
 - 8.5.1. Wade Fruhling - SRS Report

8.5.1.1. SRS Report

8.5.1.1.1. SRS Uploading to Data Dashboard

8.5.1.2. Project Para

8.5.1.3. ILCD

8.5.1.4. AAP

8.5.2. ESUCC Application Systems Analyst

8.5.2.1. Time Line

8.5.2.1.1. Applications Received

8.6. Legislative Committee

8.6.1. ESUCC Action Plan

8.6.2. Distance Ed/BlendEd Funding

8.6.3. ESU Levy Limits (JPA - Joint Partnership Agreement)

8.6.4. Budget Goals

8.6.5. Legislative Hearings

9. New and Miscellaneous Business

9.1. Best Practices Discusion

President Jeff West

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