

Regular Meeting

Wednesday, November 19, 2014 8:30 AM

ESU No. 3 6949 south 110th Street LaVista, 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

5.2.1. Lee Warne - AESA
President Jeff West

6. Executive Reports

6.1. Executive Committee Report

6.1.1. ESUCC Overview: Purpose, Support and Structure

6.1.1.1. ESUCC Vision
Jeff West - President

6.1.1.2. Statewide Definition w/o defined graphics

6.1.2. ESUCC and NCSA Technology Programming and Use Agreement

6.1.3. Executive Director Evaluation
Chair of Committee/Executive Director

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 September/October
Chair of Committee

8.1.1.1. Budget Meeting 111214
Chair of Committee, Dennis Radford

8.1.2. Approval of November Expenses
Committee Chair - Dennis Radford

8.1.3. Approval of December Claims as approved by Executive Director

8.1.4. Approval for Executive Director to Claim Expenses/Mileage
Chair of Committee, Dennis Radford

8.1.5. Audit Update
Chair of Committee, Dennis Radford

8.1.6. Safari Contract

8.1.7. NDE Budget Proposal
Executive Director - David M Ludwig

8.1.8. Fiscal Management Goals (Departmental Carry Over)
Executive Director - David M Ludwig

8.1.8.1. Coop

8.1.8.2. SRS
Executive Director - David M Ludwig

8.1.8.3. IMAT
Executive Director - David M Ludwig

8.1.8.4. LMS
Executive Director - David M Ludwig

8.2. Technology Committee

8.2.1. LB 497 Hearing
Committee Chair - Bob Uhing

8.2.2. NE eLearning
Committee Chair - Bob Uhing

8.2.3. Safari Montage Support
Scott Isaacson

8.2.4. Approve Statewide LMS Plan

8.2.5. Technology Survey (BrightBytes)
David Ludwig

8.2.6. PowerSchool Statewide Model
Brian Gegg

8.2.7. Statewide Support Model

8.2.8. Approval of Disposal of Inventory
Committee Chair - Bob Uhing/Scott Isaacson

8.2.9. Approval of additional ZOOM licenses/modified package
Chair of Committee - Bob Uhing

8.2.10. IlliniCloud Presentation
Scott Isaacson/Jim Peterson

8.3. Cooperative Purchasing Project

8.3.1. Employment for Coop Director Timeline
Committee Chair - Paul Tedesco

8.3.1.1. Job Description for Director of Cooperative Purchasing

8.3.2. ESM Update
Committee Chair - Paul Tedesco

8.3.3. Program Updates
Committee Chair - Paul Tedesco

8.3.3.1. Annual Buy
Committee Chair - Paul Tedesco

8.3.3.1.1. Prior Year Credits
Chair of Committee

8.3.3.2. Year-Round Catalog
Committee Chair - Paul Tedesco

8.3.3.3. Special Buys
Committee Chair - Paul Tedesco

8.3.3.3.1. AEPA

8.3.4. Future Efforts
Committee Chair - Paul Tedesco

8.3.4.1. Marketing of Services to Other Agencies
Committee Chair - Paul Tedesco

8.3.4.2. Need for Other Year Round Catalogs
Committee Chair - Paul Tedesco

8.3.4.3. Update on Advisory Committee Goals

8.3.5. Policy/Procedures
Chair of Committee

8.3.5.1. Approve Updates to Procedural Manual
Chair of Committee

8.3.5.2. Delivery of Procedure Manual to Statewide Stakeholders
Chair of Committee

8.4. PD Leadership Committee

8.4.1. January PDO
Committee Chair - Kraig Lofquist

8.4.1.1. PD Planning Committee: Higher ED Representation
David Ludwig

8.4.1.2. Invitation to Additional Statewide Stakeholders

8.4.2. NMPDS Math Grant
Committee Chair - Kraig Lofquist

8.4.2.1. Math Champions

8.5. Special Education Committee

8.5.1. Steve Milliken, NDE
Committee Chair - Marge Beatty

8.5.2. ESUCC Systems Analyst Timeline
Executive Director - David M Ludwig

8.5.3. Wade Fruhling - SRS Report
Wade Fruhling

8.5.3.1. SRS Report

8.5.3.2. Project Para

8.5.3.3. ILCD

8.5.3.4. AAP

8.6. Legislative Committee

8.6.1. LB 1103 Hearings
David Ludwig

8.6.2. LB 497 Hearing
David Ludwig

8.6.3. ESU Levy (JPA-Joint Partnership Agreement)
David Ludwig

8.6.3.1. Overview of the Joint Partnership Agreement
David Ludwig

8.6.3.2. Overview of Senator Input from ESU 1 & 8 Meeting
David Ludwig

8.6.3.3. Development of a Master List of ESU Facility Needs Across the State
David Ludwig

8.6.3.3.1. Capital Improvement
David Ludwig

8.6.3.3.2. Growth
David Ludwig

8.6.3.3.3. New Facilities
David Ludwig

8.6.4. NDE Budget Proposal

8.6.5. Blue Cross, Blue Shield
Committee Chair - Liz Standish

9. New and Miscellaneous Business

9.1. Best Practices Discussion
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