

Coop Committee Meeting  
Wednesday, January 7, 2015 2:00 PM  
Educational Service Unit Coordinating Council  
Regular Meeting Thursday, January 8, 2015 -  
8:30 AM Educational Service Unit No. 3 6949  
So. 110th Street LaVista, NE 68138 Video  
Conference  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

Committee Chair - Paul Tedesco

2. Roll Call

Committee Chair - Paul Tedesco

3. Agenda Item

Committee Chair - Paul Tedesco

3.1. eProcurement Update

Committee Chair - Paul Tedesco

3.1.1. Future eProcurement Options

Interim Director Craig Peterson

3.1.2. ESM invoice

Committee Chair - Paul Tedesco

3.2. Program Updates

Committee Chair - Paul Tedesco

3.2.1. Annual Buy

Committee Chair - Paul Tedesco

3.2.1.1. Order Aggregation

Interim Director Craig Peterson

3.2.2. Special Buys

Committee Chair - Paul Tedesco

3.2.2.1. World Book

Interim Director Craig Peterson

3.2.3. AEPA

Committee Chair - Paul Tedesco

3.2.3.1. Contract Extensions

Interim Director Craig Peterson

3.2.3.2. New Contracts

Interim Director Craig Peterson

### 3.3. Future Efforts

Committee Chair - Paul Tedesco

#### 3.3.1. COOP Director Application Process

ESUCC Executive Director David Ludwig

#### 3.3.2. Coop Vision

Committee Chair - Paul Tedesco

### 3.4. Policy Adoption - Unified Policies & Timeline

Committee Chair - Paul Tedesco

### 3.5. Master Service Agreement

Committee Chair - Paul Tedesco

## 4. Next Meeting Agenda Items

Committee Chair - Paul Tedesco

## 5. Executive Session

Committee Chair - Paul Tedesco

## 6. Adjournment

Committee Chair - Paul Tedesco