

Regular Meeting  
Thursday, February 5, 2015 8:30 AM  
Nebraska Council of School Administrators 455  
S 11th Street, Ste A Lincoln, NE 68508 with DL  
Locations: ESU No.1, 10  
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
    - 5.1.1. Jolene Palmer - Suicide Prevention  
Jolene Palmer
    - 5.1.2. Freida Lange - AQuESTT, Rule 10, Waiver, CPR  
Freida Lange
  - 5.2. Association of Education Service Agency's Report  
AESA Representative - Jeff West
6. Executive Reports
  - 6.1. Executive Committee Report
    - 6.1.1. Agenda Item  
Chair of Committee
      - 6.1.1.1. Letter of Engagement (Attorney)  
President - Jeff West
      - 6.1.1.2. Executive Director Evaluation  
President - Jeff West
      - 6.1.1.3. Lobbyist  
Jeff West - President
      - 6.1.1.4. ESUCC/PDO Calendars 2015-2017  
President - Jeff West
      - 6.1.1.5. Master Service Agreement  
President - Jeff West

6.1.1.6. ESU Services  
Jeff West - President

6.1.1.6.1. Services Survey  
Larianne Polk

6.1.1.7. ESEA Reauthorization  
Dave Ludwig

6.2. Executive Director Report

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 December  
Chair of Committee

8.1.2. Approval of February Expenses  
Committee Chair - Dennis Radford

8.1.3. Master Service Agreement  
Chair of Committee, Dennis Radford

8.2. Technology Committee

8.2.1. ESUCC Technology Plan  
Uhing/Ludwig

8.2.1.1. IllniCloud Presentation  
Scott Issacson/Mike Danahy

8.2.1.2. One Page Talking Point Document  
Scott Issacson

8.2.1.3. Vendor Management Update  
Scott Issacson

8.2.1.3.1. LOR  
Committee Chair - Bob Uhing

8.2.1.3.2. LMS  
Committee Chair - Bob Uhing

8.2.1.4. LMS Committee Recommendation and Revenue

8.2.1.5. Recommended purchase of RAM for donated servers  
Scott Isaacson

8.2.1.6. Recommended purchase of LastPass for admin password management  
Scott Isaacson

8.2.1.7. Disaster Recovery/Business Continuity Planning  
Scott Isaacson

8.2.2. Master Service Agreement  
ESUCC Executive Director David Ludwig

8.2.2.1. PDO IMAT Budget Requests  
Committee Chair - Bob Uhing

8.2.2.2. NOC Budget Requests  
Committee Chair - Bob Uhing

8.2.2.3. BlendEd Budget Requests  
Committee Chair - Bob Uhing

8.2.2.4. TAG Budget Requests  
Chair of Committee - Bob Uhing

8.2.3. Safari Contract Update  
David Ludwig/Scott Isaacson

8.2.4. Network Nebraska request  
Committee Chair - Bob Uhing

8.3. Cooperative Purchasing Project

8.3.1. AEPA  
Committee Chair - Paul Tedesco

8.3.1.1. Recommend Approval of School Specialty Contract

8.3.1.2. Recommend Approval Nilfisk-Advance Contract  
Craig Peterson

8.3.1.3. Fourth Quarter Sales

8.3.2. Future Efforts  
Committee Chair - Paul Tedesco

8.3.2.1. Timeline for ESM

8.3.2.2. Recommend approval of Interlocal Agreements

8.3.2.3. Recommend Approval of Inter Government Agreement  
Craig Peterson

8.3.3. Coop Project Director Update  
ESUCC Executive Director David Ludwig

8.4. PD Leadership Committee

8.4.1. Master Service Agreement  
Committee Chair - Kraig Lofquist

8.4.1.1. 2014-2015 PDO Budget Requests  
Committee Chair - Kraig Lofquist

8.4.1.1.1. NOC Budget Requests  
Committee Chair - Kraig Lofquist

8.4.1.1.2. SDA Requests  
Committee Chair - Kraig Lofquist

8.4.1.1.2.1. Crisis Training  
Committee Chair - Kraig Loquist

8.4.1.1.3. ESPD Budget Requests

8.4.1.1.4. TAG Budget Requests

8.4.1.1.5. IMAT Budget Requests

8.4.1.1.6. BlendEd Budget Requests  
Committee Chair - Kraig Loquist

#### 8.5. Special Education Committee

8.5.1. Medicaid (Steve Milliken)  
Committee Chair - Marge Beatty

8.5.2. Rule 11  
Committee Chair - Beatty

8.5.3. Master Service Agreement  
Committee Chair - Marge Beatty

8.5.3.1. ILCD Fees (\$5000)  
Committee Chair - Marge Beatty

8.5.3.2. SRS Tier Structure  
Committee Chair - Marge Beatty

8.5.3.3. ESPD Affiliate Budget Requests  
Committee Chair - Marge Beatty

#### 8.6. Legislative Committee

8.6.1. Network NE Membership (Non-Profit Agencies)  
Committee Chair - Liz Standish

8.6.2. LB 343 (Programs of Excellence)  
Committee Chair - Liz Standish

8.6.3. LB 402 (DL)  
Executive Director - David M Ludwig

8.6.4. LB 478 (ESU Facility Funding)  
Executive Director - David M Ludwig

9. New and Miscellaneous Business

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