

Executive Committee Meeting  
Wednesday, March 4, 2015 12:00 PM  
ESU No. 11 412 West 14th Avenue Holdrege,  
NE with DL at ESU 1, 5, 6, 10, 13, 18  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. Executive Director Evaluation

President - Jeff West

3.1.1. Staff Evaluations Template Consideration

3.2. Lobbyist

Jeff West - President

3.3. ESUCC Contract Management

3.4. ESUCC/PDO Calendars 2015-2017

President - Jeff West

3.5. Master Service Agreement

President - Jeff West

3.6. Auditor Invoice

Committee Chair - Jeff West

3.7. NPERS Advisory Letter

3.8. ESU 13 Visit

3.9. Math/Science Partnership Grant - Next Steps

3.10. Contract Management - NVIS

Executive Director - David Ludwig

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment