

Regular Meeting
Wednesday, April 8, 2015 10:30 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
6. Executive Reports
 - 6.1. Executive Director Report
 - 6.2. Executive Committee Report
 - 6.2.1. Agenda Item
Chair of Committee
 - 6.2.1.1. Math/Science Partnership Grant - Ad Hoc Committee Update
Msgrge Beatty
 - 6.2.1.2. NE State-wide Continuous Improvement Model
Executive Director - David M Ludwig
 - 6.2.1.3. Lobbyist
Executive Director - David M Ludwig
 - 6.2.1.4. Master Service Agreement
 - 6.2.1.5. MOU with ESUCC/NDE
Committee Chair - Jeff West
 - 6.2.1.6. ESUCC/NCSA Committee
Executive Director- David Ludwig
 - 6.2.1.7. ESU 50 Year Celebration
Jeff West - President
7. Public Comment
ESUCC President - Jeff West

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Agenda Item

Chair of Committee

8.1.1.1. Monthly Staff Budget Meeting - April 2, 2015

Committee Chair - Dennis Radford

8.1.1.2. Approve Claims, Financials Statements, and Assets for Month of February

Chair of Committee

8.1.1.3. Approval of March Expenses

Committee Chair - Dennis Radford

8.1.1.4. Approve ESUCC Credit Card Limit

Committee Chair - Dennis Radford

8.1.1.5. Fiscal Management Goals (Departmental Carry Over)

8.1.1.5.1. Coop

8.1.1.5.2. SRS

8.1.1.5.3. IMAT

8.1.1.5.4. LMS (Committee Recommendation/Revenue)

8.2. Technology Committee

8.2.1. Agenda Item

Chair of Committee

8.2.1.1. ESUCC Technology Plan

Uhing/Ludwig

8.2.1.1.1. Single-Sign On Timeline/RFP

Chair of Committee - Bob Uhing

8.2.1.1.2. Cloud Learning Environment Update

8.2.1.1.3. One Page Talking Point Document

Scott Isaacson

8.2.1.1.4. Safari Update and Recommendation

Scott Isaacson

8.2.1.2. Lincoln Archdiocese

Committee Chair - Bob Uhing

8.2.1.3. LMS Recommendations

8.2.1.4. Master Service Agreement

ESUCC Executive Director David Ludwig

8.2.1.4.1. Learn360

8.2.1.4.2. Safari Montage

8.2.1.5. Approve New Acquisitions 2014-2015

Rhonda Eis

8.2.1.6. Approve IMAT Special Projects 2014-2015 Use

Rhonda Eis

8.2.1.6.1. NDE Contract

Chair of Committee - Bob Uhing

8.2.1.7. Bright Bytes Pilot Update

Chair of Committee - Bob Uhing

8.2.1.8. Technology Chair Resignation

Committee Chair - Bob Uhing

8.2.1.9. Staff Reports

Chair of Committee

8.2.1.9.1. Rhonda Eis

Rhonda Eis

8.2.1.9.2. Scott Isaacson

Scott Isaacson

8.2.1.9.3. Gordon Roethemeyer

Gordon Roethemeyer

8.3. Cooperative Purchasing Project

8.3.1. Agenda Item

Committee Chair - Paul Tedesco

8.3.1.1. Coop Vision

Committee Chair - Paul Tedesco

8.3.1.2. COOP Goals

Committee Chair - Paul Tedesco

8.3.1.2.1. Reduce the Number of POs

Committee Chair - Paul Tedesco

8.3.1.2.2. Billing Responsive to District needs

Committee Chair - Paul Tedesco

8.3.1.2.3. Enhancement of Coop through Statewide communication

Committee Chair - Paul Tedesco

8.3.1.2.4. Effective statewide training

Committee Chair - Paul Tedesco

8.3.1.2.5. Develop a "user friendly" environment

Committee Chair - Paul Tedesco

8.3.1.2.6. Ensure on-time delivery
Committee Chair - Paul Tedesco

8.3.1.3. Program Updates
Committee Chair - Paul Tedesco

8.3.1.3.1. Annual/Paper Buy
Committee Chair - Paul Tedesco

8.3.1.3.1.1. 2015 Paper Buy Totals
Paul Tedesco

8.3.1.3.2. Specials Buys
Committee Chair - Paul Tedesco

8.3.1.3.2.1. Recommend Adobe Enterprise License Agreement
Paul Tedesco

8.3.1.3.3. AEPA
Committee Chair - Paul Tedesco

8.3.1.3.3.1. Recommend payment of AEPA yearly fees
Paul Tedesco

8.3.1.4. Interlocal Agreement to share Coop Purchasing Director
Committee Chair - Paul Tedesco

8.3.1.5. Future Effort/Timeline
Committee Chair - Paul Tedesco

8.3.1.6. Financial
Committee Chair - Paul Tedesco

8.3.1.7. Statewide Communications
Committee Chair - Paul Tedesco

8.3.1.8. Policy & Procedures
Committee Chair - Paul Tedesco

8.4. PD Leadership Committee

8.4.1. Agenda Item
Chair of Committee

8.4.1.1. May PDO
Committee Chair - Kraig Lofquist

8.4.1.2. Master Service Agreement
Committee Chair - Kraig Lofquist

8.4.1.2.1. NWEA
Committee Chair - Kraig Loquist

8.4.1.2.2. Technology Committee Recommendations
Committee Chair - Kraig Loquist

8.4.1.2.2.1. Safari Montage
Committee Chair - Kraig Loquist

8.4.1.2.2.2. Learn360
Committee Chair - Kraig Loquist

8.4.1.3. MSP Math Grant Updates
Deb Hericks

8.4.1.3.1. NMPDS 2015-2016 Preliminary Budget
Committee Chair - Kraig Lofquist

8.4.1.3.2. NMPDS Brochure for 2015-2016
Committee Chair - Kraig Loquist

8.5. Special Populations Committee

8.5.1. Agenda Item
Chair of Committee

8.5.1.1. Wade Fruhling - SRS Report
Wade Fruhling

8.5.1.1.1. AAP

8.5.1.1.2. Project Para

8.5.1.1.3. SRS Report

8.5.1.1.4. ILCD

8.5.1.2. SRS Mission/Vision
Committee Chair - Beatty

8.5.1.3. Application Systems Analyst: Transition Time Line
Committee Chair - Marge Beatty

8.5.1.4. Medicaid
Committee Chair - Marge Beatty

8.5.1.5. SEARIS (Special Education Assessments & Reports) Software
Committee Chair - Beatty/Ludwig

8.5.1.6. IEP Facilitation Training
Committee Chair - Marge Beatty

8.6. Legislative Committee

8.6.1. Agenda Item
Chair of Committee

8.6.1.1. ESUCC Legislative Action Plan

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

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

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

8.6.1.5. Appropriations
Committee Chair - Liz Standish

8.6.1.6. Lobbyist
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. Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.
Preseident - Jeff West

13. Executive Session

13.1. Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.
President - Jeff West

14. Adjournment