

Regular Meeting
Tuesday, May 5, 2015 12:30 PM
Educational Service Unit No. 10 76 Plaza Blvd
Kearney, NE 68845
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. I3 Development Grant
Executive Director - David Ludwig
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 March
Chair of Committee
 - 8.1.2. Approval of April Expenses
Committee Chair - Dennis Radford
 - 8.1.3. Approval of June, July, August Claims as approved by Executive Director
 - 8.1.4. Approval of Staff Salaries
Executive Director

8.2. Technology Committee

8.2.1. Master Service Agreement
ESUCC Executive Director David Ludwig

8.2.1.1. Learn360

8.3. Cooperative Purchasing Project

8.3.1. Recommend Approval of Instructure contract

8.3.2. Recommend Approval of Schoology contract

8.3.3. Recommend Approval of Blackboard contract

8.3.4. Recommend Approval of Independent Stationers Inc. Contract

8.3.5. Adjourn into Executive Session
President - Jeff West

8.3.6. Executive Session

8.3.7. Recommend Approval of Equal Level Contract

8.3.8. Recommend Approval of Ion Wave Contract

8.4. PD Leadership Committee

8.4.1. NWEA

8.4.1.1. NWEA

8.5. Special Populations Committee

8.6. Legislative Committee

9. New and Miscellaneous Business

9.1. Best Practices Discussion
President Jeff West

9.1.1. School Mental Health Conference - LaVista
Dan Schnoes

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. Adjournment