

Regular Meeting  
Wednesday, July 29, 2015 3:00 PM  
Admin Days Conference Younces Properties  
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
    - 5.2.1. Council Position Nomination
6. Executive Reports
  - 6.1. Executive Director Report
    - 6.1.1. Budget Review  
Executive Director - David M Ludwig
    - 6.1.2. i3 Collaborative Grant - due August 11.  
Executive Director Ludwig
    - 6.1.3. Policy/Procedure Manual  
Executive Director Ludwig
  - 6.2. Executive Committee Report
    - 6.2.1. NDE/ESUCC MOU  
Board President - Jeff West
    - 6.2.2. Personnel  
President Jeff West
    - 6.2.3. NDE/ESUCC MOU  
President Jeff West
    - 6.2.4. ESUCC Lobbyist  
President Jeff West

6.2.5. Staff Cell Phones  
President Jeff West

6.2.6. Staff Contracts  
President Jeff West

6.2.7. Bright Bytes  
President Jeff West

6.2.8. ESU 50th Celebration  
President Jeff West

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, Financial Statements, and Assets for the Month of June  
Committee Chair - Radford

8.1.2. Approve Claims, Financial Statements, and Assets for the Month of May  
Committee Chair - Radford

8.1.3. Approve Claims, Financials Statements, and Assets for Month of April  
Committee Chair - Dennis Radford

8.1.4. Approve of May/June Expenses

8.2. Cooperative Purchasing Project

8.2.1. Coop Update  
Committee Chair - Paul Tedesco

9. Public Comment: Recognition of Visitors  
ESUCC President - Jeff West

10. Adjournment