

Executive Committee Meeting
Wednesday, September 9, 2015 12:00 PM
Educational Service Unit No. 10 76 Plaza Blvd
Kearney NE
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

3.1. AESA Insurance

President Jeff West

3.2. Approve NDE/ESUCC MOU

President Jeff West

3.3. Approve ESUCC Lobbyist

President Jeff West

3.4. Review Goals of ESUCC

President Jeff West

3.5. Master Service Agreement (MSA)

President Jeff West

3.5.1. ESU Expenses Charged to ESUs

President Jeff West

3.6. Approval NROC (National Repository of Online Content)

President Jeff West

3.7. Procedural Manual

President Jeff West

3.8. ESU 50th Celebration

President Jeff West

3.9. 2015-2015 Admin Roster

President Jeff West

3.9.1. ESUCC Team Roster

President Jeff West

3.10. 2015-2016 ESUCC Committees

President Jeff West

3.11. Approve Home Base for Staff

President Jeff West

3.12. Approval of Attorney Letter of Engagement
President Jeff West

3.12.1. Board Meeting Attendance
President Jeff West

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment