

Regular Meeting  
Thursday, October 15, 2015 9:30 AM  
Country Inn & Suites 5353 N 27th St Lincoln,  
NE, 68521  
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  
AESA Representative - Jeff West
6. Executive Reports
  - 6.1. Executive Director Report
  - 6.2. Executive Committee Report
    - 6.2.1. Affordable Care Act Statewide Workshop
    - 6.2.2. Updated Nebraska Statement on ESEA Reauthorization  
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, Financials Statements, and Assets for Month of October  
Chair of Committee
    - 8.1.2. Approval of October Expenses  
Committee Chair - Dennis Radford
  - 8.2. Technology Committee

8.2.1. Approve contract for Server Hardware through the NDE/ESUCC MOU  
Committee Chair - Deturk

8.2.2. Approve the purchase of server hardware through the NDE/ESUCC MOU  
Committee Chair - Deturk

8.2.3. Annual NVIS Agreement  
Committee Chair - Deturk

8.3. Cooperative Purchasing Project

8.3.1. Approve CDI Computer Dealers Inc Special Buy  
Committee Chair - Tedesco

8.4. PD Leadership Committee

8.4.1. Approve NCSA/ESUCC BlendEd Learning Pilot Project  
Committee Chair - Lofquist

8.5. Special Populations Committee

8.6. Legislative Committee

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. Executive Session

13. Adjournment