

Coop Committee Meeting  
Wednesday, January 13, 2016 2:00 PM  
Technology Committee Meeting Educational  
Service Unit No. 3 6949 So. 110th Street  
LaVista, NE 68128 DL via Zoom: 1, 3, 6, 7, 9,  
10, 13, 18  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

Committee Chair - Paul Tedesco

2. Roll Call

Committee Chair - Paul Tedesco

3. Agenda Item

Committee Chair - Paul Tedesco

3.1. Consent Agenda Items

Committee Chair Tedesco

3.1.1. Approve AEPA 2016 Contracts

3.1.2. Approve Extensions of AEPA Bids 015

3.1.3. Approve Extensions of AEPA Bids 014

3.1.4. Approve Extensions of AEPA Bids 013

3.2. ESM Update

Committee Chair Tedesco

3.3. Program Updates

Committee Chair - Paul Tedesco

3.3.1. Annual/Paper Buy

Committee Chair - Paul Tedesco

3.3.2. AEPA

Committee Chair - Paul Tedesco

3.3.2.1. Approve Peripole Extension

3.3.2.2. Approve Extension with Sports Surfaces Distributing AEPA BID #012  
Hardwood and Synthetic Flooring

3.3.2.3. Approve Quill 2012 Extension

3.4. Demo of ION Wave Contract Management

Committee Chair Tedesco

3.5. Coop Strategic Plan  
Committee Chair Tedesco

3.6. Policy & Procedures  
Committee Chair - Paul Tedesco

4. Next Meeting Agenda Items  
Committee Chair - Paul Tedesco

5. Executive Session

6. Adjournment  
Committee Chair - Paul Tedesco