

Regular Meeting
Thursday, January 14, 2016 8:30 AM
ESUCC Board Meeting ESU No. 3 6949 South
110th Street LaVista, NE DL via Zoom: 1, 3, 6,
7, 9, 10, 13, 18
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. Craig Caples - NASB Negotiations Software Overview
Craig Caples - NASB

5.2. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education

5.3. Association of Education Service Agency's Report
AESA Representative - Jeff West

5.3.1. Jay Bauer - Student Loan Forgiveness Program Presentation
Jay Bauer

5.4. Service Planning Presentation (ESU 7)
Larianne Polk, ESU 7 Administrator

6. Executive Reports

6.1. Executive Director Report

6.2. Executive Committee Report

6.2.1. ESUCC/PDO Two Year Calendar
President West

6.2.1.1. ESUCC Meeting Dates
President 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 November and December

Committee Chair Schnoes

8.1.2. Approval of Expenses

Committee Chair Schnoes

8.2. Technology Committee

8.3. Cooperative Purchasing Project

8.3.1. Consent Agenda Items

Committee Chair Tedesco

8.3.1.1. Approve AEPA 2016 Contracts

8.3.1.2. Approve Extensions of AEPA Bids 015

8.3.1.3. Approve Extensions of AEPA Bids 014

8.3.1.4. Approve Extensions of AEPA Bids 013

8.3.2. AEPA

Committee Chair - Paul Tedesco

8.3.2.1. Approve Peripole Extension

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

8.3.2.3. Approve Quill 2012 Extension

8.4. PD Leadership Committee

8.4.1. BrightBytes
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