

Educational Service Unit Coordinating Council

Coop Committee Meeting

Tuesday, October 4, 2016, 4:00 PM

Technology Committee Meeting Country Inn and Suites 5353 North 27th Street Lincoln, NE  
68521 NO DL Available, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 4:05 PM.

Fisher ESU 04: Absent

Jeff West (NE): Present

Mowinkel ESU 08: Present

Shoemake ESU 06: Absent

Tedesco ESU 11: Present

Paul Calvert (ESU 15): Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. ESM Mediation Agreement

3.2. Coop Data

3.3. Consent Items

3.3.1. Approve Lighting Ballast contract with Voss Lighting

### 3.4. Program Updates

#### 3.4.1. Annual/Paper Buy

#### 3.4.2. AEPA

#### 3.4.3. Program Yearly Review

### 3.5. Future Efforts

#### 3.5.1. Advisory Meeting September 2016

### 3.6. Statewide Communications

### 3.7. Coop Strategic Plan

## 4. Next Meeting Agenda Items

## 5. Executive Session

## 6. Adjournment

{{Name: Agenda Item Name}}  
{{Discussion: Agenda Item Discussion}}  
{{Comments: Agenda Item Comments}}  
{{Actions: Agenda Item Actions}}