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ArialMT;\f1\fmodes\fcharset0 CourierNewPSMT;}} {\colortbl;\red255\green255\blue255;}
\margl1319\margr1319\vieww12840\viewh14600\viewkind1 \deftab720
\pard\pardefstab720\ri0\qc \f0\fs24 \cf0 Regular Meeting\ Tuesday, January 15, 2019 8:45 AM\
ESU 10 plus Zoom
6949 South 110th Street
LaVista, NE 68128\ \pard\pardefstab720\ri0 \cf0 \

Greg Barnes: Present
Paul Calvert: Present
Dr. Ted DeTurk: Present
Geraldine Erickson: Present
Shoemake ESU 06: Present
Mowinkel ESU 08: Absent
Standish ESU 18: Absent
Dr. Bill Heimann: Present
Kraig Lofquist: Present
Dr. Brenda McNiff: Absent
Deb Paulman: Absent
Dr. Larianne Polk: Present
Gregg Robke: Present
Dr. Dan Schnoes: Present
Jeff West (NE): Absent
Dr. Melissa Wheelock: Present
Constance Wickham: Present

Standish ESU 18: Present
Jeff West (NE): Present
Dr. Brenda McNiff: Present

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1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

5. ESU Share Out Topics

6. Petitions and Communications to the Board

6.1. NS4ed

6.2. AdvancEd Presentation

6.3. Learn360 Presentation

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

6.4.1. CCSI/ELLC/NLLN

6.4.2. Family and Community Engagement

6.4.3. NE School Safety

6.5. Association of Education Service Agency's Report

6.6. Learning Community Update

7. Executive Reports

7.1. Executive Director Report

7.1.1. ESUCC Redesign: Update

7.1.1.1. NDE Representation

7.1.1.2. ESU Standards

7.1.1.3. Joint Decision Making Parameters

7.1.1.4. SIMPL Inventory

7.1.1.5. Value-Add Metric

7.1.1.6. Value Proposition

7.1.1.7. Redesign Timeline

7.2. Executive Committee Report

7.2.1. Accept Resignation of ESUCC State Director

8. Public Comment

9. Recommendations from Standing Committees and Project Reports

9.1. Finance, Audit, Budget Committee

9.1.1. Approval of November/December Expenses to be paid in December/January.

9.1.2. Approve Claims, Financials Statements, and Assets for Month of November and December

9.2. Technology Committee

9.2.1. Approve ISKME Contract

9.3. Cooperative Purchasing Project

9.3.1. Approve 2019 AEPA Contracts

9.3.2. Approve AEPA Extensions

9.3.3. Approve Annual Buy Awards

9.3.4. Approve Contract Extension with Swank Motion Pictures, Inc. dba Movie Licensing USA

9.3.5. Approve Special Buy agreement with Troxell.

9.3.6. Approve Addendum to Contract with Renaissance Learning

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.6. Legislative Committee

10. NEW ESU Chief Administrators

11. Adjournment

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