

Regular Meeting  
Wednesday, February 7, 2018 9:00 AM  
LPS Admin. Bldg.  
5905 O Street  
Lincoln, NE 68501

1. ESU Coordinating Council Information  
Board President

2. Call to Order  
Board President

3. Roll Call  
Board President

4. Approval of Minutes  
Board President

5. Executive Reports  
Board President

5.1. Executive Committee Report  
Board President

6. Public Comment  
Board President

7. Recommendations from Standing Committees and Project Reports  
Board President

7.1. Finance, Audit, Budget Committee  
Committee Chair

7.1.1. Approve Claims, Financials Statements, and Assets for Month of December  
Committee Chair

7.1.2. Approval of January Expenses to be paid in February  
Committee Chair

7.2. Technology Committee  
Committee Chair

7.2.1. ADVISER Update  
Scott Isaacson

7.3. Cooperative Purchasing Project  
Committee Chair

7.3.1. Approve Annual Buy Awards - 100 Electronics

7.4. PD Leadership Committee  
Committee Chair

7.5. Special Populations Committee  
Committee Chair

7.6. Legislative Committee  
Board President

8. Recess to Redesign Work  
President

9. Executive Session  
Board President

10. Adjournment  
Board President