

**BOARD OF DIRECTORS**  
**NEBRASKA STATE EDUCATION ASSOCIATION**  
**January 24, 2015**  
**TENTATIVE AGENDA**  
**9:30a.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Sandhills District)
- IV. Audience to NSEA Members
- V. Adoption of the Agenda
- VI. Approval of the Minutes of November 22, 2014
- VII. Financial
  - A. Financial Statements dated November 30 and December 31, 2014
  - B. Accounts Payable for November and December , 2014
  - C. Review of the Children's Fund Account
- VIII. Strategic Issues – Craig R. Christiansen
- IX. Committee of the Whole
  - Legislative Update – Jason Hayes
  - NEA Ballot Measure / Legislative Crisis and Media Fund –  
John Heineman and Deb Gnuse
- Lunch and Committee Meetings
- X. Action Items
  - A. NSEA Tax Return
  - B. Sidney Education Association Direct Grant
  - C. Shelby-Rising City Education Association Matching Funds
  - D. HRA Resolution
  - E. Support of Nebraska Principles on ESEA Reauthorization
  - F. Membership Compliance Ratio
  - G. Bylaws Committee Recommendation
  - H.
- XI. Reports – Written reports will be available on the secure website
  - A. President – Nancy Fulton
  - B. Vice-President – Jenni Benson
  - C. NEA Directors for Nebraska – John Heineman and Deb Gnuse
  - D. Executive Director – Craig R. Christiansen
  - E. Associate Executive Director – Neal Clayburn
  - F. Comptroller – Sheri Jablonski

- G. District Presidents
- H. Ethnic Minority Affairs Committee – Ed Ventura
- I. Higher Education – Joan Trimpey
- J. NSEA – Retired – Roger Rea
- K. SEAN – Jacob Zeiss
- L. Educational Support Professionals – Gerald Hopp
- M. Professional Employees Retirement Board – Janis Elliott

XII. Recommendations from Members of the Board

- A. \_\_\_\_\_
- B. \_\_\_\_\_
- C. \_\_\_\_\_

***NEXT MEETING – March 7, 2015***