

**BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
August 23, 2014  
TENTATIVE AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Installation
- IV. Adoption of the Agenda
- V. Read the Mission Statement (Metro District)
- VI. Approval of the Minutes of July 25, 2014
- VII. Financial
  - a. Review of Financial Statements dated July 31, 2014
  - b. Review of Accounts Payable for July, 2014
  - c. Review of the Children's Fund Account
- VIII. Executive Session
- IX. Action Items
  - a. U.S. Senate Recommendation
  - b. Congressional District #2 Recommendation
  - c.
- X. Recommendations from Members of the Board
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_

**NEXT MEETING: September 13, 2014**