

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
January 25, 2014
TENTATIVE AGENDA
8:45a.m.

- I. Adoption of the Agenda
- II. Read the Mission Statement (Sandhills District)
- III. Approval of the Minutes of November 23, 2013
- IV. Financial
 - a. Review of Financial Statements dated November 30 and December 31, 2013
 - b. Review of Accounts Payable for November and December, 2013
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members
- VI. Committee of the Whole
 - Teacher Effectiveness – Jay Sears
 - Senator Sullivan, Education Committee Chair
 - Legislative Update – Jason Hayes
 - Strategic Planning – Craig R. Christiansen
- VII. Executive Session
- VIII. Action Items
 - a. NSEA Tax Returns
 - b. Approval of Amended HRA Plan Document
 - c. Early Candidate Recommendation
 - d. Personnel Committee Recommendations
 - e. Bylaws Committee Recommendations
 - f.
 - g.
- Lunch and Committee Meetings
- IX. Reports – Written reports will be available on the secure website
 - a. President – Nancy Fulton
 - b. Vice-President – Leann Widhalm
 - c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer

- d. Executive Director – Craig Christiansen
- e. Associate Executive Director – Neal Clayburn
- f. Comptroller – Sheri Jablonski
- g. District Presidents
- h. Ethnic Minority Affairs Committee – Ginger Rogers
- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Tommie Leaders
- l. Educational Support Professionals – Gerald Hopp
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

X. Recommendations from Members of the Board

- o. _____
- p. _____

NEXT MEETING: – March 1, 2014