

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
November 22, 2014
TENTATIVE AGENDA

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Read the Mission Statement (Panhandle District)
 - IV. Audience to NSEA Members
 - V. Adoption of Agenda
 - VI. Approval of Minutes of October 11, 2014
 - VII. Financial
 - A. Financial Statements dated October 31, 2014
 - B. Accounts Payable for October, 2014
 - C. Review of the Children's Fund Account
 - VIII. Committee of the Whole
 - Report of the Auditors – Robin DeVore and Abby Dobson, BKD
 - Open Sky Policy Institute – Renee Fry
 - Elections Summary – Brian Mikkelsen
 - Legislative Preview – Jason Hayes
- Lunch and Committee Meetings
- X. Action Items
 - A. Acceptance of Audit Report
 - B. Adoption of HSA/LPFSA Plan Document
 - C. Appointment of Limited Trustee to Pension Plan
 - D. Adoption of 2014-2015 NSEA Budget
 - E. Hartington-Newcastle Education Association Charter Request
 - F. 2015 Legislative Agenda
 - G. PAC Budget Request
 - H. 2014-2015 Minority Involvement Plan
 - I. Personnel Committee Recommendation
 - J.
 - 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. _____

XIII. Recognition of Service of Board Members

NEXT MEETING: Saturday, January 24, 2015