

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 7, 2013
TENTATIVE AGENDA**

8:30 AM – 9:00 AM

- I. Opening Activity
- II. Installation of New Board Members

9:00 – 9:45 AM

- III. Committee of the Whole (TEEOSA Primer – Larry Scherer; Education Committee Discussion – Larry Scherer and Jason Hayes)

9:45 – 10:45 AM

- IV. Discussion with Senator Kate Sullivan, Chair of the Education Committee

10:45 – 11:00 AM

- V. Adoption of the Agenda
- VI. Read the Mission Statement (Elkhorn District)
- VII. Approval of the Minutes of July 26, 2013
- VIII. Financial
 - a. Review of Financial Statements dated July 31 and August 31, 2013
 - b. Review of Accounts Payable for July and August, 2013
 - c. Review of the Children’s Fund Account
- IX. Audience to NSEA Members

11:00 AM – 12:00 PM

- X. Action Items
 - a. Election of Legal Review Committee (three to be elected)
 - b. Election of At-Large Budget Committee (two to be elected)
 - c. Approve Committee Appointments
 - d. Approve 2014-2015 NSEA Board meeting schedule
 - e. Employment Recommendation
 - f. Matching Funds Request – Kearney Education Association
 - g. 2014 Election Guidelines
 - h.
 - i.

Noon – 1:00PM Lunch

1:00 PM - End

- XI. Executive Session
- XII. Action Items Continued

XIII. Reports

- 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

XIV. Recommendations from Members of the Board

- o. _____
- p. _____
- q. _____

NEXT MEETING: October 26, 2013