

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

9:30 AM – 9:45 AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Capitol District)
- III. Approval of the Minutes of April 19, 2013
- IV. Financial
  - a. Review of Financial Statements dated April 30 and May 31, 2013
  - b. Review of Accounts Payable for April and May, 2013
  - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members

9:45 AM – 11:15 AM

- VI. Committee of the Whole (Open Sky Policy Institute – Renee Fry; TEEOSA Primer – Larry Scherer; Legislative Review – Jason Hayes)

11:15 AM – 12:00 PM

- VII. Executive Session

Noon – 1:00PM Lunch

Recognition of Service of Board Members

1:00 PM - End

VIII. Action Items

- a. Positions on Amendments to NEA Bylaws and Standing Rules
- b. Approval of Legal Services Agreement
- c. Personnel Committee Recommendations
- d. Re-employment of Management Employees
- e. Bylaws Committee Recommendations
- f.

IX. Reports

- g. President – Nancy Fulton
- h. Vice-President – Leann Widhalm
- i. NEA Directors for Nebraska
  - i. John Heineman – NSEA Officer
  - ii. Jenni Absalon – NSEA Officer
- j. Executive Director – Craig Christiansen
- k. Associate Executive Director – Neal Clayburn
- l. Comptroller – Sheri Jablonski

- m. District Presidents
- n. Ethnic Minority Affairs Committee – Tracy Hartman-Bradley
- o. Higher Education – Joan Trimpey
- p. NSEA-Retired – Roger Rea
- q. SEAN – Megan Brown
- r. Educational Support Professionals – Rebecca Marks
- s. Public Employees Retirement Board – Janis Elliott
- t. Other

X. Recommendations from Members of the Board

- u. \_\_\_\_\_
- v. \_\_\_\_\_
- w. \_\_\_\_\_

**NEXT MEETING: July 26, 2013 WebEx**