

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 1, 2014
9:30a.m.
TENTATIVE AGENDA

- I. Adoption of Agenda
- II. Approval of Minutes of January 25, 2014
- III. Financial
 - A. Financial Statements dated January, 2014
 - B. Accounts Payable for January, 2014
 - C. Review of the Children's Fund Account
- IV. Committee of the Whole –
 - PAC Recommendations – Brian Mikkelsen
 - Legislative Update – Jason Hayes
 - Report from Ad Hoc Committee on Nebraska State Student Standards
- V. Executive Session
- VI. Action Items
 - A. Election of Negotiations Team Member
 - B. Dues Proposal for Delegate Assembly
 - C. Delegate Assembly Standing Rules
 - D. Membership Compliance Ratio
 - E. Hastings Education Association Matching Funds Request
 - F. PAC Primary Budget
 - G.
- VII. Reports – Written reports will be available on the secure website
 - A. President – Nancy Fulton
 - B. Vice-President – Leann Widhalm
 - C. NEA Directors for Nebraska
 - a. John Heineman – NSEA Officer
 - b. Jenni Absalon – NSEA Officer
 - D. Executive Director – Craig R. 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. Professional Employees Retirement Board – Janis Elliott
- VIII. Recommendations from Members of the Board
 - A. _____
 - B. _____
 - C. _____

NEXT MEETING: Friday, April 11, 2014