

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
October 11, 2014
TENTATIVE AGENDA

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Read the Mission Statement (Metro District)
 - IV. Audience to NSEA Members
 - V. Adoption of Agenda
 - VI. Approval of Minutes of September 13, 2014
 - VII. Financial
 - A. Financial Statements dated September 30, 2014
 - B. Accounts Payable for September, 2014
 - C. Review of the Children's Fund Account
 - VIII. Committee of the Whole
 - Election Update – Brian Mikkelsen
 - State Financial Profiles – Sheri Jablonski
- Lunch and Committee Meetings
- X. Action Items
 - A. Central Valley Education Association Charter Request
 - B. Scottsbluff Matching Funds???
 - C.
 - D.
 - E.
 - 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, November 22, 2014