

BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
August 27, 2016  
TENTATIVE AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Panhandle District)
- IV. Installation of New Board Members
- V. Board Training
- VI. Lunch
- VII. Adoption of Agenda
- VIII. Audience to NSEA Members
- IX. Approval of Minutes of July 29, 2016
- X. Financial
  - A. Financial Statements dated July 31, 2016
  - B. Accounts Payable for July, 2016
  - C. Review of the Children's Fund Account
- XI. Committee of the Whole
  - Horace Mann Programs and Benefits – Cindy Dornbush
  - PAC Recommendations – Brian Mikkelsen
- XII. Executive Session
- XIII. Action Items
  - A. Election to Board Committees
  - B. Committee Appointments
  - C. Approval 2017-2018 NSEA Board Meeting Schedule
  - D. Approval of TESAC Bylaws
  - E. Matching Funds Requests – Bellevue Education Association
  - F. PAC Budget Recommendations
  - G. Pension Committee Resolution
  - H. Approval of Legal Services Agreement
  - I.
- XIV. Strategic Planning Activity

XV. Reports – Written reports will be available on the secure website

- A. President – Nancy Fulton
- B. Vice-President – Jenni Benson
- C. NEA Directors for Nebraska
  - a. John Heineman – NSEA Officer
  - b. Tracy Hartman-Bradley – 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 – Isau Metes
- I. Higher Education – Andrew Lenzen
- J. NSEA – Retired – Roger Rea
- K. SEAN – Denton Beacom
- L. Educational Support Professionals – Diane Garner

XVI. Recommendations from Members of the Board

- A. \_\_\_\_\_
- B. \_\_\_\_\_
- C. \_\_\_\_\_

***NEXT MEETING: Saturday, October 15, 2016***