

BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
December 10, 2016  
TENTATIVE AGENDA  
9:30a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Tri-Valley District)
- IV. Review the Board Operating Norms (Capitol District)
- V. Audience to NSEA Members
- VI. Adoption of Agenda
- VII. Approval of Minutes of October 15, 2016
- VIII. Financial
  - A. Financial Statements dated October 31, 2016 and November 30, 2016
  - B. Accounts Payable for October 2016 and November, 2016
  - C. Review of the Children's Fund Account
- IX. Committee of the Whole
  - Report of the Auditors – HBE
  - Legislative Preview – Jason Hayes
  - Election Recap – Brian Mikkelsen
  - Advocacy Conference – Rich Wergin, Randy Gordon
  - NSEA Website – Kristi Capek
- X. Executive Session
- XI. Action Items
  - A. Acceptance of Audit
  - B. Legislative Agenda
  - C. Legal Services Policy Change
  - D. Fillmore Central Education Association Matching Funds Request
  - E. PAC Budget Requests
  - F.
- XII. Reports – Questions on Written Reports Posted on the Secure Website
- XIII. Recommendations from Members of the Board
  - A. \_\_\_\_\_
  - B. \_\_\_\_\_
  - C. \_\_\_\_\_

***NEXT MEETING: Saturday, January 28, 2017***