

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 7, 2015
TENTATIVE AGENDA
9:30a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Tri-Valley District)
- IV. Audience to NSEA Members
- V. Adoption of the Agenda
- VI. Approval of the Minutes of January 24, 2015
- VII. Financial
 - A. Financial Statements dated January 31 and February 28, 2015
 - B. Accounts Payable for November and January, 2015 and February, 2015
 - C. Review of the Children's Fund Account
- VIII. Committee of the Whole
 - Legislative Update – Jason Hayes
 - Report of the Ad Hoc Committee on Nebraska State Standards – Jay Sears and Jen Yoder
- Lunch and Committee Meetings
- IX. Action Items
 - A. NSEA Election Results
 - B. Personnel Committee Recommendations
 - C. Delegate Assembly Standing Rules
 - D. Dues Proposal for Delegate Assembly
 - E. Bylaws Committee Recommendation
 - F. Acceptance of Ad Hoc Committee Report
 - G. Lincoln Education Association Matching Funds Request
 - H.
- X. 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. _____

NEXT MEETING – April 24, 2015