

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
October 15, 2016
TENTATIVE AGENDA
9:30a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Sandhills District)
- IV. Review the Board Operating Norms (Tri-Valley District)
- V. Audience to NSEA Members
- VI. Adoption of Agenda
- VII. Approval of Minutes of August 27, 2016
- VIII. Financial
 - A. Financial Statements dated August 31, 2016 and September 30, 2016
 - B. Accounts Payable for August 2016 and September, 2016
 - C. Review of the Children's Fund Account
- IX. Committee of the Whole
 - PAC Recommendations – Brian Mikkelsen
 - Strategic Planning Review – Craig Christiansen
- X. Executive Session
- XI. Action Items
 - A. Adoption of 2016-2017 NSEA Budget
 - B. Legal Services Policy Changes
 - C. 2016-2017 Minority Involvement Plan
 - D. PAC Budget Recommendations
 - E. Matching Funds Request – District OR 1 Education Association
 - F. Matching Funds Request – Plattsmouth Education Association
 - G. Direct Grant Request – Beatrice Education Association
 - H.
- XII. Reports – Questions on Written Reports Posted on the Secure Website
- XIII. Recommendations from Members of the Board
 - A. _____
 - B. _____
 - C. _____

NEXT MEETING: Saturday, December 10, 2016