

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 7, 2013
TENTATIVE AGENDA**

8:30 AM – 9:00 AM

- I. Opening Activity
- II. Installation of New Board Members

9:00 – 9:45 AM

- III. Committee of the Whole (TEEOSA Primer – Larry Scherer; Education Committee Discussion – Larry Scherer and Jason Hayes)

9:45 – 10:45 AM

- IV. Discussion with Senator Kate Sullivan, Chair of the Education Committee

10:45 – 11:00 AM

- V. Adoption of the Agenda
- VI. Read the Mission Statement (Elkhorn District)
- VII. Approval of the Minutes of July 26, 2013
- VIII. Financial
 - a. Review of Financial Statements dated July 31 and August 31, 2013
 - b. Review of Accounts Payable for July and August, 2013
 - c. Review of the Children’s Fund Account
- IX. Audience to NSEA Members

11:00 AM – 12:00 PM

- X. Action Items
 - a. Election of Legal Review Committee (three to be elected)
 - b. Election of At-Large Budget Committee (two to be elected)
 - c. Approve Committee Appointments
 - d. Approve 2014-2015 NSEA Board meeting schedule
 - e. Employment Recommendation
 - f. Matching Funds Request – Kearney Education Association
 - g. 2014 Election Guidelines
 - h.
 - i.

Noon – 1:00PM Lunch

1:00 PM - End

- XI. Executive Session
- XII. Action Items Continued

XIII. Reports

- a. President – Nancy Fulton
- b. Vice-President – Leann Widhalm
- c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer
- d. Executive Director – Craig Christiansen
- e. Associate Executive Director – Neal Clayburn
- f. Comptroller – Sheri Jablonski
- g. District Presidents
- h. Ethnic Minority Affairs Committee – Ginger Rogers
- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Tommie Leaders
- l. Educational Support Professionals – Gerald Hopp
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

XIV. Recommendations from Members of the Board

- o. _____
- p. _____
- q. _____

NEXT MEETING: October 26, 2013

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
October 26, 2013
TENTATIVE AGENDA**

9:00 – 10:00AM

Relational Organizing Training (Field Directors)

10:00 – 11:30AM

Recommendation of Elected Representatives Discussion
(Karen Kilgarin and Brian Mikkelsen)

11:30AM – 11:45AM

- I. Adoption of the Agenda
- II. Read the Mission Statement (Metro District)
- III. Approval of the Minutes of September 7, 2013
- IV. Financial
 - a. Review of Financial Statements dated September 30, 2013
 - b. Review of Accounts Payable for September, 2013
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members

11:45AM – 12:00 Noon

- VI. Committee of the Whole (State Financial Profiles – Sheri Jablonski)

12:00 Noon – 1:00PM Lunch

1:00PM – 1:30PM

- VII. Executive Session

1:30PM – End

- VIII. Action Items
 - a. Approval of Legal Services Agreement Amendments
 - b. 2014 State Legislative Questionnaire
 - c. 2014 State Board of Education Questionnaire
 - d. 2014 Board of Regents Questionnaire
 - e. 2014 Gubernatorial Questionnaire
 - f. Springfield Platteview E. A. Matching Funds Request
 - g.
- IX. Reports
 - h. President – Nancy Fulton
 - i. Vice-President – Leann Widhalm
 - j. NEA Directors for Nebraska

- i. John Heineman – NSEA Officer
- ii. Jenni Absalon – NSEA Officer
- k. Executive Director – Craig Christiansen
- l. Associate Executive Director – Neal Clayburn
- m. Comptroller – Sheri Jablonski
- n. District Presidents
- o. Ethnic Minority Affairs Committee – Ginger Rogers
- p. Higher Education – Joan Trimpey
- q. NSEA-Retired – Roger Rea
- r. SEAN – Tommie Leaders
- s. Educational Support Professionals – Gerald Hopp
- t. Public Employees Retirement Board – Janis Elliott
- u. Other

X. Recommendations from Members of the Board

- v. _____
- w. _____
- x. _____

NEXT MEETING: November 23, 2013

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
November 23, 2013
TENTATIVE AGENDA
9:30a.m.

- I. Adoption of the Agenda
- II. Read the Mission Statement (Panhandle District)
- III. Approval of the Minutes of October 26, 2013
- IV. Financial
 - a. Review of Financial Statements dated October 31, 2013
 - b. Review of Accounts Payable for October, 2013
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members
- VI. Committee of the Whole
 - Report of the Auditors – Robyn Devore, BKD
 - Investment Review – Forrest “Frosty” Anderson, Morgan Stanley
 - Legislative Preview – Jason Hayes, NSEA Staff
 - NEA Governance Review – Jenni Absalon
- VII. Executive Session
- VIII. Action Items
 - a. Acceptance of Audit Report
 - b. Legislative Agenda
 - c. 2013-2014 Minority Involvement Plan
 - d.
 - e.
- IX. Reports
 - a. President – Nancy Fulton
 - b. Vice-President – Leann Widhalm
 - c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer
 - d. Executive Director – Craig Christiansen
 - e. Associate Executive Director – Neal Clayburn
 - f. Comptroller – Sheri Jablonski
 - g. District Presidents
 - h. Ethnic Minority Affairs Committee – Ginger Rogers

- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Tommie Leaders
- l. Educational Support Professionals – Gerald Hopp
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

X. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

NEXT MEETING: January 25, 2014

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
January 25, 2014
TENTATIVE AGENDA
8:45a.m.

- I. Adoption of the Agenda
- II. Read the Mission Statement (Sandhills District)
- III. Approval of the Minutes of November 23, 2013
- IV. Financial
 - a. Review of Financial Statements dated November 30 and December 31, 2013
 - b. Review of Accounts Payable for November and December, 2013
 - c. Review of the Children's Fund Account
- V. Audience to NSEA Members
- VI. Committee of the Whole
 - Teacher Effectiveness – Jay Sears
 - Senator Sullivan, Education Committee Chair
 - Legislative Update – Jason Hayes
 - Strategic Planning – Craig R. Christiansen
- VII. Executive Session
- VIII. Action Items
 - a. NSEA Tax Returns
 - b. Approval of Amended HRA Plan Document
 - c. Early Candidate Recommendation
 - d. Personnel Committee Recommendations
 - e. Bylaws Committee Recommendations
 - f.
 - g.
- Lunch and Committee Meetings
- IX. Reports – Written reports will be available on the secure website
 - a. President – Nancy Fulton
 - b. Vice-President – Leann Widhalm
 - c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer

- d. Executive Director – Craig Christiansen
- e. Associate Executive Director – Neal Clayburn
- f. Comptroller – Sheri Jablonski
- g. District Presidents
- h. Ethnic Minority Affairs Committee – Ginger Rogers
- i. Higher Education – Joan Trimpey
- j. NSEA-Retired – Roger Rea
- k. SEAN – Tommie Leaders
- l. Educational Support Professionals – Gerald Hopp
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

X. Recommendations from Members of the Board

- o. _____
- p. _____

NEXT MEETING: – March 1, 2014

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 1, 2014
9:30a.m.
TENTATIVE AGENDA

- I. Adoption of Agenda
- II. Approval of Minutes of January 25, 2014
- III. Financial
 - A. Financial Statements dated January, 2014
 - B. Accounts Payable for January, 2014
 - C. Review of the Children's Fund Account
- IV. Committee of the Whole –
 - PAC Recommendations – Brian Mikkelsen
 - Legislative Update – Jason Hayes
 - Report from Ad Hoc Committee on Nebraska State Student Standards
- V. Executive Session
- VI. Action Items
 - A. Election of Negotiations Team Member
 - B. Dues Proposal for Delegate Assembly
 - C. Delegate Assembly Standing Rules
 - D. Membership Compliance Ratio
 - E. Hastings Education Association Matching Funds Request
 - F. PAC Primary Budget
 - G.
- VII. Reports – Written reports will be available on the secure website
 - A. President – Nancy Fulton
 - B. Vice-President – Leann Widhalm
 - C. NEA Directors for Nebraska
 - a. John Heineman – NSEA Officer
 - b. Jenni Absalon – 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 – Ginger Rogers
 - I. Higher Education – Joan Trimpey
 - J. NSEA – Retired – Roger Rea
 - K. SEAN – Tommie Leaders
 - L. Educational Support Professionals – Gerald Hopp
 - M. Professional Employees Retirement Board – Janis Elliott
- VIII. Recommendations from Members of the Board
 - A. _____
 - B. _____
 - C. _____

NEXT MEETING: Friday, April 11, 2014

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
April 11, 2014
TENTATIVE AGENDA
8:30a.m.

- 8:30-10:00a.m. – Board/Staff Seminar and Discussion with Jeff Kallay

- I. Adoption of the Agenda
- II. Read the Mission Statement (Capitol District)
- III. Approval of the Minutes of March 1, 2014 and March 25, 2014
- IV. Financial
 - a. Review of Financial Statements dated February 28, 2014 and March 31, 2014
 - b. Review of Accounts Payable for February and March 2014
 - c. Review of the Children’s Fund Account
- V. Audience to NSEA Members
- VI. Committee of the Whole – Legislative Update (Jason Hayes), PAC Recommendation (Brian Mikkelsen)
- VII. Action Items
 - a. Professional Staff Assignments
 - b. NSEA Election Results
 - c. Positions on Amendments to NEA Standing Rules and Bylaws
 - d. Columbus Education Association Matching Funds Request
 - e. South Platte Education Association Matching Funds Request
 - f. Direct Grant Requests – Thayer Central, Humphrey
 - g. Candidate Recommendation
 - h. PAC Budget Requests
 - i. National Teachers Hall of Fame
 - j. Bylaws Committee Recommendation
 - k. Delegate Assembly Action Items
 - l.
- VIII. Reports
 - a. President – Nancy Fulton
 - b. Vice-President – Leann Widhalm
 - c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer
 - d. Executive Director – Craig Christiansen
 - e. Associate Executive Director – Neal Clayburn
 - f. Comptroller – Sheri Jablonski
 - g. District Presidents
 - h. Ethnic Minority Affairs Committee – Ginger Rogers
 - i. Higher Education – Joan Trimpey
 - j. NSEA-Retired – Roger Rea

- k. SEAN – Tommie Leaders
- l. Educational Support Professionals – Gerald Hopp
- m. Public Employees Retirement Board – Janis Elliott
- n. Other

IX. Recommendations from Members of the Board

- a. _____
- b. _____
- c. _____

NEXT MEETING: June 6, 2014

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
June 6, 2014
TENTATIVE AGENDA

- I. Adoption of Agenda
 - II. Pledge of Allegiance
 - III. Read the Mission Statement (Elkhorn District)
 - IV. Audience to NSEA Members
 - V. Approval of Minutes of April 11, 2014
 - VI. Financial
 - A. Financial Statements dated April 30, 2014 and May 31, 2014
 - B. Accounts Payable for April and May, 2014
 - C. Review of the Children's Fund Account
 - VII. Committee of the Whole:
 - Election Summary – Brian Mikkelsen
 - Millennial Focus Group Report – Neal Clayburn
 - VIII. Executive Session
- Lunch and Committee Meetings
- IX. Action Items
 - A. Positions on Amendments to NEA Constitution and Bylaws
 - B. 2016 Delegate Assembly
 - C. PAC Fund Request
 - D. Charter Name Change
 - E.
 - X. Reports – Written reports will be available on the secure website
 - A. President – Nancy Fulton
 - B. Vice-President – Leann Widhalm
 - C. NEA Directors for Nebraska
 - a. John Heineman – NSEA Officer
 - b. Jenni Absalon – 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 – Ginger Rogers
 - I. Higher Education – Joan Trimpey
 - J. NSEA – Retired – Roger Rea
 - K. SEAN – Tommie Leaders

- L. Educational Support Professionals – Gerald Hopp
- M. Professional Employees Retirement Board – Janis Elliott

XI. Recommendations from Members of the Board

- A. _____
- B. _____
- C. _____

XII. Recognition of Service of Board Members

NEXT MEETING: Friday, July 25, 2014 WebEx

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
July 25, 2014
TENTATIVE AGENDA**

- I. Adoption of the Agenda
- II. Approval of the Minutes of June 6, 2014 and July 1, 2014
- III. Financial
 - a. Review of Financial Statements dated June 30, 2014
 - b. Review of Accounts Payable for June, 2014
 - c. Review of the Children’s Fund Account
- IV. Action Items
 - a. Charter Name Change
 - b.
 - c.
 - d.
- V. Reports
 - a. President – Nancy Fulton
 - b. Vice-President – Leann Widhalm
 - c. NEA Directors for Nebraska
 - i. John Heineman – NSEA Officer
 - ii. Jenni Absalon – NSEA Officer
 - d. Executive Director – Craig Christiansen
 - e. Associate Executive Director – Neal Clayburn
 - f. Comptroller – Sheri Jablonski
 - g. District Presidents
 - h. Ethnic Minority Affairs Committee – Ginger Rogers
 - i. Higher Education – Joan Trimpey
 - j. NSEA-Retired – Roger Rea
 - k. SEAN – Tommie Leaders
 - l. Educational Support Professionals – Gerald Hopp
 - m. Public Employees Retirement Board – Janis Elliott
 - n. Other
- VI. Recommendations from Members of the Board
 - a. _____
 - b. _____
 - c. _____

NEXT MEETING: September 13, 2014

**BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
August 23, 2014
TENTATIVE AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Installation
- IV. Adoption of the Agenda
- V. Read the Mission Statement (Metro District)
- VI. Approval of the Minutes of July 25, 2014
- VII. Financial
 - a. Review of Financial Statements dated July 31, 2014
 - b. Review of Accounts Payable for July, 2014
 - c. Review of the Children's Fund Account
- VIII. Executive Session
- IX. Action Items
 - a. U.S. Senate Recommendation
 - b. Congressional District #2 Recommendation
 - c.
- X. Recommendations from Members of the Board
 - a. _____
 - b. _____
 - c. _____

NEXT MEETING: September 13, 2014