## BOARD OF DIRECTORS NEBRASKA STATE EDUCATION ASSOCIATION

## July 31, 2015 9:30a.m. TENTATIVE AGENDA

l.	Call to Order
II.	Pledge of Allegiance
III.	Read the Mission Statement (Metro District)
IV.	Audience to NSEA Members
V.	Adoption of Agenda
VI.	Approval of Minutes of June 13, 2015 and July 1, 2015
VII.	Financial A. Financial Statements dated June 30, 2015 B. Accounts Payable for June, 2015 C. Review of the Children's Fund Account
VIII.	Executive Session
X.	Action Items A. B. C.
XI.	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. Deb Gnuse – 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 – Ed Ventura  I. Higher Education – Joan Trimpey  J. NSEA – Retired – Roger Rea  K. SEAN – Joel Schroeder  L. Educational Support Professionals – Gerald Hopp  M. Bylaws Committee Report
XII.	Recommendations from Members of the Board A. B. C.
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