

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

- I. 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 April 15, 2016
- VII. Financial
 - A. Financial Statements dated April 30 and May 31, 2016
 - B. Accounts Payable for April and May, 2016
 - C. Review of the Children's Fund Account
- VIII. Committee of the Whole
Primary Election Recap – Brian Mikkelsen
- IX. Executive Session
- X. Recognition of Service of Board Members
- XI. Action Items
 - A. Positions on Amendments to NEA Constitution and Standing Rules
 - B. Recommendations from Personnel Committee
 - C. Elkhorn Valley Education Association Grant Request
 - D. PAC Expenditure Request
 - E.
 - F.
 - G.
- XII. 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. Strategic Planning Committee – Jenni Benson and Paul Schulte
 - I. Ethnic Minority Affairs Committee – Ed Ventura

- J. Higher Education – Andrew Lenzen
- K. NSEA – Retired – Roger Rea
- L. SEAN – Joel Schroeder
- M. Educational Support Professionals – Diane Garner

XIII. Recommendations from Members of the Board

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

NEXT MEETING: Saturday, July 29, 2016 – WebEx