

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
March 5, 2016
TENTATIVE AGENDA

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Read the Mission Statement (Capitol District)
 - IV. Audience to NSEA Members
 - V. Adoption of Agenda
 - VI. Approval of Minutes of January 23, 2016
 - VII. Financial
 - A. Financial Statements dated January 31 and February 29, 2016
 - B. Accounts Payable for January and February, 2016
 - C. Review of the Children's Fund Account
 - VIII. Committee of the Whole
 - Leadership Institute – Rich Wergin
 - PAC Recommendation – Brian Mikkelsen
 - Legislative Update – Jason Hayes
 - Early Career Survey Results – Craig Christiansen, Nancy Fulton
 - IX. Executive Session
- Lunch and Committee Meetings
- X. Action Items
 - A. Local Association Name Change
 - B. PAC Budget Request
 - C. Ratification of Negotiated Agreement with NSA
 - D. Dues Proposal
 - E. EMAC Bylaw Change
 - F.
 - XI. Executive Director Evaluation Process – Alan Bone
 - 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. Higher Education – Andrew Lenzen
- I. NSEA-Retired – Roger Rea
- J. SEAN – Joel Schroeder
- K. Educational Support Professionals – Diane Garner
- L. Ethnic Minority Affairs Committee – Ed Ventura

XIII. Recommendations from Members of the Board

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

XIV. Adjournment

NEXT MEETING: Friday, April 15, 2016