

BOARD OF DIRECTORS  
NEBRASKA STATE EDUCATION ASSOCIATION  
November 21, 2015  
TENTATIVE AGENDA

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Read the Mission Statement (Tri-Valley District)
  - IV. Audience to NSEA Members
  - V. Adoption of Agenda
  - VI. Approval of Minutes of October 17, 2015
  - VII. Financial
    - A. Financial Statements dated October 31, 2015
    - B. Accounts Payable for October, 2015
    - C. Review of the Children's Fund Account
  - VIII. Committee of the Whole
    - Report of the Auditors – Robin DeVore and Abby Dobson, BKD
    - Legislative Outlook – Jason Hayes
    - Elections and PAC – Brian Mikkelsen
  - IX. Executive Session
- Lunch and Committee Meetings
- X. Action Items
    - A. Acceptance of Audit Report
    - B. Adoption of 2015-2016 NSEA Budget
    - C. Legislative Agenda
    - D. PAC Recommendations
    - E. 2015-2016 Minority Involvement Plan
    - F. Mullen Education Association Name Change
    - G. Bylaw Committee Recommendation
    - H.
  - 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. SEAN – Joel Schroeder
- I. Educational Support Professionals – Diane Garner
- J. Ethnic Minority Affairs Committee – Ed Ventura
- K. Higher Education – Andrew Lenzen
- L. NSEA – Retired – Roger Rea

XII. Recommendations from Members of the Board

- A. \_\_\_\_\_
- B. \_\_\_\_\_
- C. \_\_\_\_\_

***NEXT MEETING: Saturday, January 23, 2016***