BOARD OF DIRECTORS NEBRASKA STATE EDUCATION ASSOCIATION October 17, 2015 <u>TENTATIVE AGENDA</u> 9:30a.m.

Strategic Planning – Jason Burns, NEA Western Region Director

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Sandhills District)
- IV. Audience to NSEA Members
- V. Adoption of Agenda
- VI. Approval of Minutes of September 19, 1015
- VII. Financial
 - A. Financial Statements dated September 30, 2015
 - B. Accounts Payable for September, 2015
 - C. Review of the Children's Fund Account
- VIII. Committee of the Whole State Financial Profile – Sheri Jablonski
- IX. Action Items
 - Α.
 - Β.
 - C.
 - D.
- X. 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

- Educational Support Professionals Diane Garner Η.
- Ethnic Minority Affairs Committee Ed Ventura I.
- Higher Education Andrew Lenzen J.
- NŠEA Retired Roger Rea K.
- SEAN Joel Schroeder L.
- XI. Recommendations from Members of the Board
 - Α.
 - Β.
 - C.

NEXT MEETING: Saturday, November 21, 2015