

BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
September 19, 2015
TENTATIVE AGENDA

Electronic conversation with NEA President Lily Eskelsen Garcia

- I. Call to Order
- II. Pledge of Allegiance
- III. Read the Mission Statement (Panhandle District)
- IV. Audience to NSEA Members
- V. Adoption of Agenda
- VI. Approval of Minutes of July 31, 2015
- VII. Financial
 - A. Financial Statements dated July 31 and August 31, 2015
 - B. Accounts Payable for July and August, 2015
 - C. Review of the Children's Fund Account
- VIII. Committee of the Whole
 - 2016 Campaigns and Elections – Brian Mikkelsen
 - Legislative Update – Jason Hayes
- IX. Action Items
 - A. Election of Legal Review Committee (three to be elected)
 - B. Election of At-Large Budget Committee (two to be elected)
 - C. Committee Appointments
 - D. Approve 2016-2017 NSEA Board Meeting Schedule
 - E.
 1. Legislative Questionnaire
 2. State Board of Education Questionnaire
 - F. Matching Funds Request from District OR 1
 - G. Sandhills Dunning Education Association Charter Name Change
 - H. Contingency Bond Fund Request
 - I. Springfield Platteview Education Association Charter Name Change
- 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
- H. Ethnic Minority Affairs Committee – Ed Ventura
- I. Higher Education – Andrew Lenzen
- J. NSEA – Retired – Roger Rea
- K. SEAN – Joel Schroeder
- L. Educational Support Professionals – Diane Garner

XI. Recommendations from Members of the Board

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

NEXT MEETING: Saturday, October 17, 2015