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
   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