

Southeast Nebraska Education Agency Board
Meeting
Monday, November 15, 2021 11:30 AM

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

Agenda

- 1. Call to Order**

- 2. Introduction of persons in attendance**

- 3. Roll call and announce quorum present**

- 4. Election of Officers**

- 5. Call for additions to the agenda of emergency nature**

- 6. Approve meeting notice and designate a method of giving notice of future meetings**

- 7. Public Forum/Citizen's Requests/Comments Related to Agenda Items**

- 8. Discussion**
 - 8.1. Review of Interlocal Agreement requirements**

- 9. Action**
 - 9.1. Adoption of rules of governance**

9.2. Designate the office of the principal place of business of the SNEA

9.3. Discuss, consider, and take all necessary action on all other matters as required by the Interlocal Agreement or as necessary for the formation and operations of the Joint Board to include but not limited to providing for (a) a system of budgeting, accounting, auditing, and reporting of all SNEA funds and transactions, (b) the designation of a depository, (c) potential bonding of SNEA employees, if any; and (d) SNEA insurance plans

10. Establish next meeting dates and further business, if any

11. Adjournment

Executive/Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

Action Item: The board reserves the right to take action on any item on the board agenda.