



NE Land
Board of Education Regular Meeting
Central Office, Board Room
123 Yellow Brick Road
Lincoln, NE 68502
Thursday, February 20, 2020

I. Opening the Meeting

The mission of the Nebraskaland Public School District, in cooperation with our community, is to strive to provide a quality education for all children to ensure that they are prepared to succeed as global citizens and life-long learners.

The Nebraskaland Board of Education reserves the right to convene a Closed Session for purposes in accordance with the 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.

I.A. Call to Order and Welcome

I.B. Open Meeting Act

This meeting will be conducted according to the Nebraska Open Meetings Act posted on the back wall of the boardroom for your reference.

I.C. Publication of Meeting

This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act.

I.D. Excuse Absent Board Members

I.E. Pledge of Allegiance

Please join in the Pledge of Allegiance.

II. Administrative Assistants Resources/Support Comments from the Floor

The following rules shall govern this section:

- 1. Speakers must identify themselves**
- 2. Each speaker is given a maximum of three (3) minutes**

3. Total time allocated to this item is thirty (30) minutes
4. No board action will be taken on comments from the floor

II.A. Nebraska Administrative Assistants

II.B. AA Email Communications / Learning

II.C. AA Association sponsored

Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)

1. Financial Update
2. Bond/Capital Improvement Update
3. Strategic Plan/Goal Area
4. Principal Reports

II.D. AA Frequently Asked Questions

III. Public Comments

IV. Reports

IV.A. Building/District Administrators

IV.B. Superintendent

IV.C. Board Members

IV.D. Board Committees

IV.E. Other School Personnel

IV.F. District Goals Update

V. Action Items

V.A. Consent Agenda Approval of monthly encumbrances for FY20

- General Fund accounts payable encumbrances
- General Fund payroll encumbrances
- Bond Fund 33 accounts payable
- Bond Fund 34 accounts payable
- Child Nutrition accounts payable encumbrances
- Child Nutrition payroll encumbrances
- Building Fund encumbrances
- Function/Summary Report for February, 2020
- Activity and Cafeteria Report for February, 2020

V.A.1. Minutes of Previous Meeting(s)

V.B. Demo Agenda Item

This item is created for the demo.

VI. Approval of the Regular Meeting Agenda

VII. Discussion Items

VII.A. Updating District Information in the Association Database

VII.B. The Board Meeting

VII.B.1. Parliamentary Procedure

VII.B.2. Board Meeting Rules of Order

VII.B.3. School District Record Retention

VII.C. Association Programs/Services

VII.C.1. eMeetings

VII.C.2. Document Imaging and Management

VII.C.3. eFunds

VII.C.4. Online Policy Service

VII.C.5. 2013-2014 Calendar of Event

VIII. Adjournment