



NE Land
New Meeting For the Masses
Central Office, Board Room
1311 Stockwell Street
Lincoln, NE 68512
Wednesday, June 19, 2019

I. Call to Order/Pledge of Allegiance

II. 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.

II.A. Excuse Absent Board Members

II.B. Questions?

II.C. 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.

II.D. Publication of Meeting

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

II.E. test

III. Administrative Assistants Resources/Support

III.A. Nebraska Administrative Assistants

III.B. AA Email Communications / Learning

III.C. Opportunity Invites

III.D. AA Association sponsored

III.E. AA Frequently Asked Questions

IV. District Learning Goals

V. 360 Degree Review

VI. Old Business

VI.A. RFP for New Auditing Services

VI.B. New Hires/Resignations

VI.C. Sale of Bonds

VI.D. Approval of Previous Minutes

VII. Public Comments

VIII. Governance Reports

IX. Reports

IX.A. Building/District Administrators

IX.B. Superintendent

IX.B.1. test item

IX.C. Board Members

IX.D. Board Committees

IX.E. Other School Personnel

X. Budget Report

X.A. Disbursements and Expenditures

X.B. Other Sources/Uses of Funds

XI. Action Items

XI.A. Consent Agenda

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

XII. New Business

XII.A. Transfer of Funds from various accounts

XII.B. RFP for Professional Services

XII.C. Grant Letter Information

XIII. Approval of the Regular Meeting Agenda

XIV. Maintenance Report

XV. Discussion Items

XV.A. Updating District Information in the Association Database

XV.B. The Board Meeting

XV.B.1. Parliamentary Procedure

XV.B.2. Board Meeting Rules of Order

XV.B.3. School District Record Retention

XV.C. Association Programs/Services

XV.C.1. eMeetings

XV.C.2. Document Imaging and Management

XV.C.3. eFunds

XV.C.4. Online Policy Service

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

XVI. Executive Session

XVII. Adjournment

XVIII. Adjournment