

Board of Education Regular Meeting

Date: Wednesday, July 12, 2017

Time: 3:00 PM

Location: Central Office, Board Room, 1311 Stockwell Street, Lincoln, NE 68512

Attendance:

I. Opening the Meeting

A. Call to Order and Welcome

B. Excuse Absent Board Members

C. Open Meeting Act

D. Publication of Meeting

E. Pledge of Allegiance

II. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

1. AA Frequently Asked Questions

D. AA Association sponsored

III. Did you Know?

IV. Public Comments

V. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

1. District Goals Update

E. Board Committees

VI. Action Items

A. Consent Agenda

B. Minutes of Previous Meeting(s)

VII. Approval of the Regular Meeting Agenda

VIII. Discussion Items

A. Updating District Information in the Association Database

B. The Board Meeting

1. School District Record Retention

2. Parliamentary Procedure

3. Board Meeting Rules of Order

C. Association Programs/Services

1. eMeetings

2. Document Imaging and Management

a. 2013-2014 Calendar of Event

3. eFunds

4. Online Policy Service

IX. Adjournment

Board Secretary