

Board of Education Regular Meeting

Date: Wednesday, August 19, 2020

Time: 3:00 PM

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

Attendance:

Board Member 11:	Present
Board Member 13:	Present
Board Member 14:	Present
Board Member 2:	Present
Board Member 3:	Present
Board Member 4:	Present
Board Member 5:	Present
Board Member 6:	Present
Board Member 7:	Present
Board Member 8:	Present
Board Member 9:	Present
Matt Belka:	Present
tasb board1:	Present
tasb board2:	Present
tasb board4:	Present
South Central Test:	Present
John Doe:	Present
Greg Dorn:	Present
Testing Issues:	Present
Testing Issues5:	Present
Nicole Kobus:	Present
Board Member 22 (Nicole Kobus (ESU 8)):	Present
Darion Miller:	Present
NKobus2 Test:	Present
Board Member 5:	Absent

I. Did you Know?

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. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

1. District Goals Update

E. Board Committees

IV. Public Comments

V. Action Items

A. Consent Agenda

1. New Item for Demo

B. Minutes of Previous Meeting(s)

VI. Approval of the Regular Meeting Agenda

VII. 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

a. Demo Test Agenda Item

C. Association Programs/Services

1. eMeetings

2. Document Imaging and Management

a. 2013-2014 Calendar of Event

3. eFunds

4. Online Policy Service

VIII. Adjournment

IX. Closed Session (Law Suite)

X. Publication of Meeting

XI. Pledge of Allegiance

Board Secretary