

# Board of Education Regular Meeting

Date: Wednesday, December 5, 2018

Time: 3:00 PM

Location: Central Office, Board Room, 123 Yellow Brick Road, Lincoln, NE 68502

Attendance:

## 1. Opening the Meeting

### Action(s):

Motion to prove John wrong Failed with a motion by Board Member 5 and a second by Board Member 66.

### Voting Detail:

Board Member 1:	no
Board Member 1:	no
Mrs. Board Member 10:	no
Board Member 13:	Abstain
Board Member 14:	Abstain
Board Member 2:	Abstain
Board Member 3:	Abstain
Board Member 4:	Abstain
Board Member 5:	Abstain
Board Member 66:	Abstain
Board Member 7:	yes
Board Member 8:	yes
Board Member 9:	yes
Craig Caples:	yes
John Doe:	yes
Jen Goetz:	yes
Nicole Kobus:	yes
Board Member 22 (Nicole Kobus (ESU 8)):	yes
Board Member 99:	yes

**Voting Summary:** yes: 9, no: 3, Abstain: 7

### A. Call to Order and Welcome

### B. Open Meeting Act

### C. Publication of Meeting

### D. Excuse Absent Board Members

**Discussion:** This is discussion.

### E. Pledge of Allegiance

## 2. Did you Know?

## 3. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. AA Email Communications / Learning

C. Opportunity Invites

D. AA Association sponsored

E. AA Frequently Asked Questions

4. Public Comments

5. Reports

A. Building/District Administrators

B. Superintendent

C. Board Members

D. Board Committees

E. Other School Personnel

F. District Goals Update

6. Action Items

A. Consent Agenda

i. Minutes of Previous Meeting(s)

7. Approval of the Regular Meeting Agenda

8. Discussion Items

A. Updating District Information in the Association Database

B. The Board Meeting

i. Parliamentary Procedure

ii. Board Meeting Rules of Order

iii. School District Record Retention

C. Association Programs/Services

i. eMeetings

ii. Document Imaging and Management

iii. eFunds

iv. Online Policy Service

9. Adjournment

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Board Secretary