

Board of Education Regular Meeting

Date: Thursday, February 10, 2022

Time: 3:00 PM

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

Attendance:

- I. Administrative Assistants
Resources/Support
 - A. Nebraska Administrative Assistants
 - B. Opportunity Invites
 - C. AA Email Communications / Learning
 - i. AA Frequently Asked Questions
 - D. AA Association sponsored
- II. Did you Know?
- III. Public Comments
- IV. Reports
 - A. Building/District Administrators
 - B. Other School Personnel
 - C. Superintendent
 - D. Board Members
 - i. District Goals Update
 - E. Board Committees
- V. Action Items
 - A. Consent Agenda
 - i. 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

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

C. Association Programs/Services

i. eMeetings

ii. Document Imaging and Management

1. 2013-2014 Calendar of Event

iii. eFunds

iv. Online Policy Service

VIII. Adjournment

IX. Closed Session (Law Suite)

X. Excuse Absent Board Members

XI. Publication of Meeting

XII. Pledge of Allegiance

Board Secretary