

Mrs. Board Member 10:	Present
Board Member 11:	Present
Board Member 13:	Present
Board Member 14:	Present
Board Member 2:	Present
Board Member 3:	Present
Board Member 4:	Absent
Board Member 5:	Present
Board Member 6:	Present
Board Member 7:	Present
Board Member 8:	Present
Board Member 9:	Present
tasb board1:	Present
tasb board2:	Present
tasb board4:	Present
Ernie Caples:	Present
John Doe:	Present
Greg Dorn:	Absent
Testing Issues:	Present
Testing Issues5:	Present
Board Member 22 (Nicole Kobus (ESU 8)):	Present
Board Member 99:	Present
Board Member 4:	Present
Greg Dorn:	Present

NE Land  
Board of Education Regular Meeting

## I. Opening the Meeting

### I.A. Call to Order and Welcome

### I.B. Excuse Absent Board Members

### I.C. Publication of Meeting

I.D. Pledge of Allegiance

II. Administrative Assistants Resources/Support

II.A. Nebraska Administrative Assistants

II.B. Opportunity Invites

II.C. AA Email Communications / Learning

II.C.1. AA Frequently Asked Questions

II.D. AA Association sponsored

III. Did you Know?

IV. Public Comments

V. Reports

V.A. Building/District Administrators

V.B. Other School Personnel

V.C. Superintendent

V.D. Board Members

V.D.1. District Goals Update

V.E. Board Committees

VI. Action Items

VI.A. Consent Agenda

VI.A.1. New Item for Demo

VI.B. Minutes of Previous Meeting(s)

VII. Approval of the Regular Meeting Agenda

VIII. Discussion Items

VIII.A. Updating District Information in the Association Database

VIII.B. The Board Meeting

VIII.B.1. School District Record Retention

VIII.B.2. Parliamentary Procedure

VIII.B.3. Board Meeting Rules of Order

VIII.C. Association Programs/Services

VIII.C.1. eMeetings

VIII.C.2. Document Imaging and Management

VIII.C.2.a. 2013-2014 Calendar of Event

VIII.C.3. eFunds

VIII.C.4. Online Policy Service

IX. Adjournment

X. Closed Session (Law Suite)