

Board of Education Regular Meeting

Date: Friday, December 27, 2019

Time: 3:00 PM

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

Attendance:

1. Opening the Meeting

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**
- v. 2013-2014 Calendar of Event**

9. Adjournment

Board Secretary