

Board Member 2: Absent  
Board Member 3: Present  
Board Member 4: Present  
Board Member 5: Present  
Board Member 6: Present  
Board Member 7: Present  
Craig Caples: Present  
Greg Dorn: Present  
Nicole Kobus: Absent  
Nicole Kobus: 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

Motion to excuse absent board members. This motion, made by Board Member 3 and seconded by Board Member 4, Carried.

Board Member 3: Yea, Board Member 4: Yea, Board Member 5: Yea, Board Member 6: Yea,  
Board Member 7: Yea, Craig Caples: Yea, Greg Dorn: Yea

Yea: 7, Nay: 0

### I.C. Open Meeting Act

### I.D. Publication of Meeting

### I.E. Pledge of Allegiance

## II. Administrative Assistants Resources/Support

Motion to approve this item. This motion, made by Board Member 3 and seconded by Board Member 4, Carried.

Board Member 3: Yea, Board Member 4: Yea, Board Member 5: Yea, Board Member 6: Yea,  
Board Member 7: Yea, Craig Caples: Yea, Greg Dorn: Yea  
Yea: 7, Nay: 0

#### II.A. Nebraska Administrative Assistants

Sample. This motion, made by Board Member 4 and seconded by Board Member 5, Carried.  
Board Member 3: Nay, Board Member 4: Yea, Board Member 5: Yea, Board Member 6: Yea,  
Board Member 7: Yea, Greg Dorn: Yea  
Yea: 5, Nay: 1

#### 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

Motion to do this additional thing. This motion, made by Board Member 3 and seconded by Board Member 4, Carried.

Board Member 3: Yea, Board Member 4: Yea, Board Member 5: Yea, Board Member 6: Yea, Board Member 7: Yea, Craig Caples: Yea, Greg Dorn: Yea, Nicole Kobus: Yea  
Yea: 8, Nay: 0

VI.A.1. Minutes of Previous Meeting(s)

Motion to approve the consent agenda. This motion, made by Craig Caples and seconded by Nicole Kobus, Carried.

Craig Caples: Nay, Board Member 2: Yea, Board Member 3: Yea, Board Member 4: Yea, Board Member 5: Yea, Board Member 6: Yea, Board Member 7: Yea, Greg Dorn: Yea, Nicole Kobus: Yea  
Yea: 8, Nay: 1

VI.A.2. Approval of the Regular Meeting Agenda

VII. Discussion Items

VII.A. Updating District Information in the Association Database

## VII.B. The Board Meeting

### VII.B.1. School District Record Retention

### VII.B.2. Parliamentary Procedure

### VII.B.3. Board Meeting Rules of Order

## VII.C. Association Programs/Services

### VII.C.1. eMeetings

### VII.C.2. Document Imaging and Management

#### VII.C.2.a. 2013-2014 Calendar of Event

### VII.C.3. eFunds

### VII.C.4. Online Policy Service

## VIII. Adjournment

## IX. test

## X. Call to Order and Welcome

## XI. Open Meeting Act