

## Board of Education Regular Meeting with Header

Date: Wednesday, July 15, 2020

Time: 3:00 PM

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

### Attendance:

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:	Present
Board Member 5:	Present
Board Member 6:	Present
Board Member 7:	Present
Board Member 8:	Present
Board Member 9:	Present
Matt Belka:	Present
tasb board1:	Present
tasb board2:	Present
tasb board4:	Present
John Doe:	Present
Greg Dorn:	Present
Testing Issues:	Absent
Testing Issues5:	Absent
Nicole Kobus:	Present
Board Member 22 (Nicole Kobus (ESU 8)):	Present
Darion Miller:	Present
NKobus2 Test:	Present
Board Member 5:	Absent

### **I. Opening the Meeting**

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

#### **B. Excuse Absent Board Members**

#### **C. Publication of Meeting**

#### **D. Pledge of Allegiance**

II. 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

III. Did you Know?

IV. Public Comments

V. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

VI. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

VII. Approval of the Regular Meeting Agenda

VIII. 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

IX. Call to Order and Welcome

X. Adjournment

XI. Closed Session (Law Suite)

XII. Test

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Board Secretary