

## Board of Education Regular Meeting

Date: Wednesday, July 10, 2013

Time: 11:00 AM

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

### Attendance:

Board Member 1:	Present
Mrs. Board Member 10:	Present
Board Member 11:	Present
Board Member 12:	Present
Board Member 13:	Present
Board Member 14:	Absent
Board Member 15:	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

### **1. Opening the Meeting**

**A. Call to Order and Welcome**

**B. Open Meeting Act**

**C. Publication of Meeting**

**D. Excuse Absent Board Members**

**E. Pledge of Allegiance**

### **2. Approval of the Regular Meeting Agenda**

### **3. Did you Know?**

### **4. 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

5. Public Comments

6. Reports

A. Building/District Administrators

B. Superintendent

C. Board Members

D. Board Committees

E. Other School Personnel

F. District Goals Update

7. Action Items

A. Consent Agenda

i. Minutes of Previous Meeting(s)

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

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Board Secretary