

## Board of Education Regular Meeting

Date: Monday, December 2, 2019

Time: 3:00 PM

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

Attendance:

### I. Opening the Meeting

A. Call to Order and Welcome

B. Excuse Absent Board Members

C. Open Meeting Act

i. Pledge of Allegiance

D. Publication of Meeting

### II. 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

### III. 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

### IV. Did you Know?

### V. Did you Know?

### VI. 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

VII. Public Comments

VIII. Public Comments

IX. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

X. Reports

A. Building/District Administrators

B. Superintendent

C. Board Members

D. Board Committees

E. Other School Personnel

F. District Goals Update

XI. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

XII. Action Items

A. Consent Agenda

i. Minutes of Previous Meeting(s)

XIII. Approval of the Regular Meeting Agenda

XIV. Approval of the Regular Meeting Agenda

XV. 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

XVI. Discussion Items

A. Updating District Information in the Association Database

B. The Board Meeting

i. Parliamentary Procedure

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v. 2013-2014 Calendar of Event

XVII. Adjournment

XVIII. Adjournment

XIX. Closed Session (Law Suite)

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Board Secretary