

Executive Committee Meeting
Wednesday, June 19, 2019 12:00 PM
KSB School Law, 301 S 13th Street, #210,
Lincoln, NE
6949 South 110th Street

1. Call to Order
Board President
2. Roll Call
Board President
3. Agenda Item
Chair of Committee
4. Historical Perspective
Karen Haase, KSB
5. Discuss/Review Usefulness of all Committees
President Polk
6. ESUCC Organization and Structure
President Polk
7. ESUCC Meeting Structure
President Polk
8. ESUCC Policy Code and Governing Manual
President Polk
9. Next Meeting Agenda Items
Board President
10. Adjournment
Board President