

## **Committee**

### **The Board of Trustees NASB TEST MEMBER SCHOOL DISTRICT**

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An Committee of the Board of Trustees of NASB TEST MEMBER SCHOOL DISTRICT will be held October 22, 2018, beginning at 7:00 PM in the John Bonaiuto's Conference Room  
1301 Stockwell St  
Suite 1  
Lincoln, NE 68502.

The subjects to be discussed or considered in preparation for the next Regular Meeting of the Board or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

A. Open the Meeting

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<<Add in Your Organization's Name, or  
Remove this Text>>

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

## **Board of Education Regular Meeting**

<<Add in a Motto or Slogan, or Remove this  
Text>>

Friday, August 19, 2016 @ 3:00 PM Eastern

# **Meeting Agenda**

### 1. Opening the Meeting

**Agenda Item Type:** Procedural Item

**Rationale:**

*The mission of the Nebraskaland Public School District, in cooperation with our community, is to strive to provide a quality education for all children to ensure that they are prepared to succeed as global citizens and life-long learners.*

*The Nebraskaland Board of Education reserves the right to convene a Closed Session for purposes in accordance with the law.*

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Speaker(s):** Marcia Herring, Director of Board Development

#### 1.1. Call to Order and Welcome

**Agenda Item Type:** Procedural Item

#### 1.2. Open Meeting Act

**Agenda Item Type:** Procedural Item

**Rationale:**

This meeting will be conducted according to the Nebraska Open Meetings Act posted on the back wall of the boardroom for your reference.

**Speaker(s):** Marcia Herring, NASB Director

### 1.3. Publication of Meeting

**Agenda Item Type:** Procedural Item

**Rationale:**

This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act.

**Speaker(s):** Marcia Herring, NASB Director

### 1.4. Excuse Absent Board Members

**Agenda Item Type:** Action Item

**Speaker(s):** Board President

**Discussion:** This is discussion

### 1.5. Pledge of Allegiance

**Agenda Item Type:** Procedural Item

**Rationale:**

Please join in the Pledge of Allegiance.

**Speaker(s):** Board President

## 2. Did you Know?

**Agenda Item Type:** Procedural Item

## 3. Administrative Assistants Resources/Support

**Agenda Item Type:** Information Item

### 3.1. Nebraska Administrative Assistants

**Agenda Item Type:** Information Item

### 3.2. AA Email Communications / Learning

**Agenda Item Type:** Information Item

### 3.3. Opportunity Invites

**Agenda Item Type:** Information Item

3.4. AA Association sponsored

**Agenda Item Type:** Information Item

3.5. AA Frequently Asked Questions

**Agenda Item Type:** Information Item

4. Public Comments

**Agenda Item Type:** Procedural Item

5. Reports

**Agenda Item Type:** Procedural Item

5.1. Building/District Administrators

**Agenda Item Type:** Information Item

5.2. Superintendent

**Agenda Item Type:** Information Item

5.3. Board Members

**Agenda Item Type:** Information Item

5.4. Board Committees

**Agenda Item Type:** Information Item

5.5. Other School Personnel

**Agenda Item Type:** Information Item

5.6. District Goals Update

**Agenda Item Type:** Information Item

6. Action Items

**Agenda Item Type:** Procedural Item

## 6.1. Consent Agenda

**Agenda Item Type:** Consent Agenda

### 6.1.1. Minutes of Previous Meeting(s)

**Agenda Item Type:** Consent Item

## 7. Approval of the Regular Meeting Agenda

**Agenda Item Type:** Action Item

**Speaker(s):** Board President

## 8. Discussion Items

**Agenda Item Type:** Procedural Item

### 8.1. Updating District Information in the Association Database

**Agenda Item Type:** Information Item

### 8.2. The Board Meeting

**Agenda Item Type:** Information Item

#### 8.2.1. Parliamentary Procedure

**Agenda Item Type:** Information Item

#### 8.2.2. Board Meeting Rules of Order

**Agenda Item Type:** Information Item

#### 8.2.3. School District Record Retention

**Agenda Item Type:** Information Item

### 8.3. Association Programs/Services

**Agenda Item Type:** Information Item

#### 8.3.1. eMeetings

**Agenda Item Type:** Information Item

8.3.2. Document Imaging and Management

**Agenda Item Type:** Information Item

8.3.3. eFunds

**Agenda Item Type:** Information Item

8.3.4. Online Policy Service

**Agenda Item Type:** Information Item

8.3.5. 2013-2014 Calendar of Event

**Agenda Item Type:** Information Item

9. Adjournment

**Agenda Item Type:** Procedural Item



Meeting

1311 Stockwell Street  
Lincoln, NE 68502

Wednesday, July 13, 2016

7:00 PM

A. Pledge of Allegiance

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- B. Roll Call
- C. Opening Remarks

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# **c Notice**

Regular Board Meeting

<Insert your Logo Here>

Suite 300

Saturday, January 9, 2016 @ 7:00 PM  
Central

<Add in a Motto or  
Slogan>

1311 Stockwell Street  
Lincoln, NE 68502



- D. Call to Order
- B. Approve This Meeting's Agenda

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## August 8, 2016 at 7:30 PM - Quick Development Committee Meeting

1. The First Agenda Item.

### **Rationale:**

## *Some Fun Rationale Stuff*

2. The Second Agenda Item.

3. The Third Agenda Item.

3.1. The First Subitem.

3.2. The Second Subitem.

4. The Fourth Agenda Item.

5. The Fifth Agenda Item.

6. The Sixth Agenda Item.

6.1. The First Child Item.

6.2. The Second Child Item.

6.2.1. The First Grandchild Item.

6.2.2. The Second Grandchild Item.

### **Attachments:**

- [Negotiations Module Help](#)

7/27/2016 at 4:18 PM

6.2.3. The Third Grandchild Item.

6.3. The Third Child Item.

7. The Seventh Agenda Item (a Consent Agenda).

**Speaker(s):** Everyone gets to speak!

### **Rationale:**

## Fancy Rationale!

### **Attachments:**

- [Jurassic-Park](#)

8/19/2016 at 2:54 PM

7.1. The First Consent Child Item.

7.2. The Third Consent Child Item.

7.3. The Second Consent Child Item.

8. The Eighth Agenda Item.

9. The Ninth Agenda Item.

10. The Tenth Agenda Item.

## 11. The Last Agenda Item.

- C. Approve Last Meeting's Minutes
- D. Consent Agenda
- E. Reports
  - A. Superintendent's Report

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Suite 300

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# **c Notice**

Regular Board Meeting

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Suite 300

Saturday, January 9, 2016 @ 7:00 PM  
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1311 Stockwell Street  
Lincoln, NE 68502

- B. Board Report
- C. Committee Reports
- F. Action Items
- G. Discussion Items
- H. Adjourn

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“During the course of the meeting, if any item on the agenda is required or permitted by law to be deliberated in closed session for purposes of confidentiality, the Board may convene into closed session for such purpose in accordance with the Open Meetings Act Government Code Chapter 551, with citation of the specific statutory authority applicable to each of such items.”