

## **Board of Education Regular Meeting - ACE**

Date: Monday, June 10, 2019

Time: 7:30 AM

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

Attendance:

### **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. Superintendent**

### **3. AA Email Communications / Learning**

### **4. Reports**

**A. Building/District Administrators**

**B. Superintendent**

**C. Board Members**

**D. Board Committees**

**E. Other School Personnel**

**F. District Goals Update**

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

### **6. Discussion Items**

**A. Updating District Information in the Association Database**

**B. The Board Meeting**

**i. School District Record Retention**

**ii. Board Meeting Rules of Order**

**C. Association Programs/Services**

i. eMeetings

ii. Document Imaging and Management

iii. Online Policy Service

1. Test Item

iv. 2013-2014 Calendar of Event

7. Adjournment

8. Characters that I like

A. Disney Villians are the coolest, especially Jafar.

9. Sewing terms that you should know lunges

A. SKB Testing Agenda items

10. Sewing terms that you should know

lunges

11. Action Items

A. Consent Agenda

i. Minutes of Previous Meeting(s)

12. Did you Know?

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Board Secretary