

NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS

Official meeting of the

NCSA Executive Board

NCSA Offices

Lincoln, Nebraska

October 29, 2008

9:00 a.m. – 3:00 p.m. (CST)

AGENDA

- I. Call to Order. (*John Osgood, Chair*)

- II. Approval of Minutes, July 29, 2008 Meeting. (*John Osgood*) [Attachment #1; Action Item]

- III. Proposed Items Added to Agenda. (*John Osgood*)
 - A. _____
 - B. _____
 - C. _____

- IV. Special Address.

Mr. Jack Mills, Chairman, Blue Cross/Blue Shield of Nebraska, Board of Directors

- V. Old Business.
 - A. Office Interior Design Project Update. (*Mike Dulaney*)
 - B. NCSA Policy Code and Governing Manual. (*John Osgood, Mike Dulaney*)

- VI. New Business.
 - A. EHA Update (plan administrator; association royalty). (*Mike Dulaney, Dan Ernst, Sandy Rosenboom*)

VII. Reports.

- A. Executive Director. (*Mike Dulaney*)
- B. Associate Executive Director. (*Dan Ernst*)
- C. Training and Development Director. (*Kelly Coash-Johnson*)
- D. Finance and Membership Coordinator. (*Cami Cumblidge*)
- E. Affiliate Reports.
 - 1. NASES. (*Ellen Stokebrand*)
 - 2. NASBO. (*Sandy Rosenboom*)
 - 3. NSASSP. (*Ryan Ruhl*)
 - 4. NAESP. (*Mary Yilk*)
 - 5. NASA. (*Matt Fisher*)
 - 6. NARSA. (*Kay Gordon*)
- F. Chair. (*John Osgood*)
- G. Vice Chair. (*Jon Habben*)

VIII. Adjournment.

Next meeting: January 29, 2009 / 9:00 a.m. - 3:00 p.m. CST / NCSA Offices, Lincoln