

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION

NSAA Board of Directors Retreat

July 10-11, 2013

8:00 a.m.



AMENDED Agenda

July 10, 2013

Breakfast

Board Workshop: 8:00-12:00pm

Board Topics of Discussion:

- Board Philosophy on Retreat Purpose/Defining
- Gold Card-NCA
- Middle School Revision
- Summer School Bylaws
- Public Displays of Celebration During Award Ceremony
- Legal Domicile/Eligibility
- Moratorium Wording
- NFHS Network
- Students with Disabilities Participation (Bylaws & Inclusion)
- NSAA Eligibility for Home School Students
- Executive Director Report

Executive Session: Personnel/Evaluation

July 11, 2013

Breakfast

Board Meeting: 8:00am- 12:00pm

- Consideration and/or Action on NFHS Network Agreement
- Consideration and/or Action of NSAA Basketball Site/Format
- Consideration and/or Action of MaxPreps Contract
- Consideration and/or Action on Late Fee Penalties
- Consideration and/or Action of Coaches' Mandatory Concussion Education
- Review topics for August Agenda

Executive Session: Personnel/Evaluation

- Conclude

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Rhonda Blanford-Green'.

Rhonda Blanford-Green
Executive Director

The business of the Nebraska School Activities Association (NSAA) shall be conducted at the meetings of the NSAA Board of Directors.

Member Comment at Board of Directors Meetings:

1. Agenda Items: The agendas for regular and special meetings of the Board of Directors are posted on the NSAA website. Representatives of member schools interested in speaking to an agenda item shall contact the Executive Director or the Board Chair prior to the meeting and indicate the agenda item they wish to address. The Executive Director or Board Chair shall determine whether the membership comment is relevant to the agenda. Speakers from member schools will be called upon at the "Member Comments" section of the agenda.

2. Non-Agenda Items: Member schools of the NSAA may attend the meetings of the Board of Directors, and bring suggestions, concerns, and comments to the Board relevant to the activities under the auspices of the organization. Representatives of member schools interested in speaking with regard to a matter not on the agenda may do so during the "Member Comments" agenda item.

Member schools may request that specific agenda items be added to the Board of Directors meeting agendas. To do so, the member school should contact the Executive Director or Board Chair at least one week prior to the Board meeting to place that agenda request.

Representatives of member schools wishing to refer a matter to the Board of Directors or the Executive Director and NSAA staff for consideration are invited to provide written information to the Executive Director or the Board of Directors Chair. That information will be distributed to the members of the Board of Directors and the Executive Director and NSAA staff for review, consideration, and possible action by the Board of Directors, the Executive Director and/or NSAA staff.

Public Comment at Board of Directors Meetings:

1. A "Public Comment" time shall be included on the agenda of all regular Board of Directors meetings. Public Comment will be accepted at the start of the meeting to allow for members of the public to raise issues and make comments for the good of high school activities. Members of the public will not be permitted to participate in the discussion of scheduled agenda items.

Public Comment time shall be limited to a maximum of 30 minutes, with each member of the public being allocated one opportunity to speak at the meeting for a time period of up to five minutes. If the number of members of the public wishing to comment warrants a reduction in the five-minute allotment, the Board Chair shall have the authority to limit comments.

Members of the public wishing to comment at any regular NSAA Board of Directors Meeting must state and sign in their name, and they will be expected to state the topic of their comments for documentation in the Board Meeting minutes.

Public comment about personnel will not be permitted, and the Board Chair has the prerogative to curtail any inappropriate public comment.

No Board of Directors action will be taken on any of the Public Comment issues at that meeting unless the Board determines the item to be of an emergency nature.