

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Special Telephonic Hearing**  
**May 11, 2023**  
**1:00 p.m. CT**



**Agenda**

- I. Call Meeting to Order/Recognition of Guests & Visitors (Ruhl)**
- II. Hearings**
  - A. Omaha Skutt Catholic, Appeal of Outside Participation Rule 3.5
- III. Action Items**
  - A. Discuss, Consider, and Take All Necessary Action on the Outside Participation Rule 3.5 Appeal Hearing for Omaha Skutt Catholic.
- IV. Executive Session**
  - A. *The Board Directors reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.*
  - B. *If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter and 2) for the prevention of needless injury to the reputation of the individual, and 3) to discuss litigation and for the protection of the public interest.*
  - C. *Action Concerning Matters Discussed in Executive Session*

Respectfully submitted:

Jay Bellar  
Executive Director