

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MEETING
Special Telephonic Hearing
September 13, 2019
10:00 a.m.



AMENDED Agenda

- I. Call Meeting to Order/Recognition of Guests & Visitors (Norvell)**
- II. Hearings**
 - A. Raymond Central, Appeal of Domicile/Transfer Hardship Rulings
- III. Action Items**
 - A. Discuss, Consider, and Take All Necessary Action on the Domicile/Transfer Appeal Hearing for a Junior Student at Raymond Central High School.
 - B. Discuss, Consider, and Take All Necessary Action on the Domicile/Transfer Appeal Hearing for a Sophomore Student at Raymond Central High School.
 - C. Discussion of RFP's for State Softball Venues.
- 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