Mission: Developing and uniting educational leadership to support and advocate for the success of every Kansas student.

Board of Directors Meeting
March 31, 2017
USA-Kansas Office
1420 SW Arrowhead Rd.

9:00 - 9:05  1. Welcome                        Donna

9:05 - 9:10  2. Consent Agenda                Donna
             ▪ Approve the Agenda
             ▪ Approval of Minutes from the January Meeting
             ▪ Approval of the Financial Report (Jan., Feb.)

9:10 - 9:20  3. President’s Report            Donna
             ▪ National Teacher Hall of Fame

             ▪ Membership update
             ▪ 16-17 Professional Learning Workshop Updates
             ▪ 17-18 Professional Learning Schedule
             ▪ 2017-2018 budget approval

10:05-10:15  Break

10:15 – 10:45 5. Legislative Update          G.A. & KASB Staff
              ▪ Working Beyond Retirement
              ▪ School Finance
              ▪ Taxes
              ▪ Q & A

10:45 - 11:30 6. Board Work on conference topics Bret Church
              ▪ Conference Update
              ▪ Review USA Board Committee’s recommended breakout topics
              ▪ Narrow down to 38-42 breakout sessions

11:30 - 12:00 7. Lunch - Discovery

12:45 – 1:00  8. Legal Reimbursement update  G.A.
1:00–1:15 9. 2016 Board Configuration
• Board positions
• Presidential rotation
• Meeting dates and locations

1:15 - 1:25 10. Executive Session
• Executive Director’s Evaluation
• Executive Director’s Contract

1:25 - 1:30 11. New Business

1:30 12. Adjourn

World class leadership, World class student success