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

Board of Directors Meeting
January 26, 2018
USA-Kansas Office
1420 SW Arrowhead Rd.

9:00 - 9:05  1. Welcome

9:05 - 9:10  2. Consent Agenda
  ▪ Approve the Agenda
  ▪ Approval of Minutes from the November & December Meetings
  ▪ Approval of the Financial Report (Nov., and Dec.)

9:10 - 9:15  3. President’s Report
  ▪ Kansas Teacher of the Year – Thank You notes

9:15 – 9:45  4. Executive Director’s Report
  ▪ Membership Numbers
  ▪ Professional Development Workshops
  ▪ Asst. Director position update
  ▪ Professional Learning Network Membership & Planning Ahead
  ▪ 2018-2019 workshop update

9:45 – 10:05  5. Legislative Update
  ▪ Gov. State of the State
  ▪ Lt. Governor’s Feedback
  ▪ Legislative Platform

10:05-10:15  Break

10:15 - 11:00  6. Committee Work
  ▪ Legislative Advocacy – Bond Cap and Finance Direction
  ▪ Membership Committee - Individual membership – Review Services, Thoughts and Ideas
  ▪ Conference and Professional Development - Continue planning for 2018 Conference

11:00 - 11:30  7. Committee Reports and Recommendations

11:30 - 12:00  8. Lunch
12:00 - 12:00  9. Vendor showcase  
   ▪ Advocacy Workshop  
   ▪ Legislative Committee Meeting

12:00 – 12:10  10. New Business

12:10  11. Adjourn

World class leadership, World class student success