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

Board of Directors Meeting  
September 8, 2017  
USA-Kansas Office  
1420 SW Arrowhead Rd.

9:00 - 9:05  1. Welcome  
               Pete

9:05 - 9:10  2. Consent Agenda  
               Pete
               ▪ Approve the Agenda
               ▪ Approval of Minutes from the March 2017 Meeting
               ▪ Approval of the Financial Report (May, June, July and Aug.)

9:10 - 9:15  3. President’s Report  
               Pete
               ▪ KTOY Participation

9:15 – 9:45  4. Executive Directors Report  
               G.A.
               ▪ Review detailed 2016-2017 Budget
               ▪ New database update
               ▪ Membership Update
               ▪ Update and Adjust 2017-2018 Budget and Partnerships
               ▪ Professional Learning Network Update Membership & Workshops
               ▪ Response letter to KSDE on Proposed Changes to K.A.R. 91-22-1a
               ▪ KACEE Pre-Professional Certificate Program
               ▪ 2017 National Principals Conference

9:45 – 10:15  5. Conference Update  
               G.A. & Staff
               ▪ Attendance Review
               ▪ Survey Review and Conversation
               ▪ 2018 Speakers and Theme
               ▪ May 30th – June 1st

10:15-10:30  Break
10:30 - 11:30  6. Committee Work
   ▪ Legislative Advocacy
     2017 Wins – KPERS, School Finance and Communication with Legislators
     Concerns – Bond & Interest limits, JJA SB367, School Insurance and Purchasing
     Planning for the 2018 Election
   ▪ Conference
     Begin planning for 2018 Conference
     Identify Changes and adjustments, May 31st Breakout sessions
   ▪ Professional Learning and Membership
     Marketing, Membership ideas or Needs

11:30 - 12:00  7. Committee Reports and Recommendations

12:00 - 12:30  8. Lunch – DLR Group

12:30 - 12:45  9. Continue Reports as lunch is finishing

12:45 – 1:00  12. New Business

1:00  13. Adjourn

World class leadership, World class student success