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

Board of Directors Meeting
May 3, 2019
ONLINE or at the USA-Kansas Office
Zoom: https://zoom.us/j/570403714

9:00 1. Welcome Sean

9:00 - 9:05 2. Consent Agenda Sean
   - Approve the Agenda
   - Approval of Minutes from the March Meeting
   - Approval of the Financial Report (March)

9:05 - 9:15 3. President’s Report Sean
   - Executive Director Evaluation
   - Executive Director Contract

9:15 – 9:30 4. Executive Director’s Report G.A.
   - New Staff Member
   - Blue Ribbon Task Force on Bullying
   - 2019-2020 Workshop Update
   - 2019-2020 Budget
   - 2019-2020 Mileage Reimbursement Rate .58
   - Board Positions Update

9:30 – 9:45 5. Legislative Updates G.A.
   - School Finance
   - TBA

9:45 – 10:00 6. Conference Updates Jerry
   - Registration update
   - Breakout introductions signup

10:00 – 10:05 7. New Business

8. Adjourn

World class leadership, World class student success