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

Board of Directors Meeting
February 1, 2019
USA-Kansas Office
1420 SW Arrowhead Rd.

9:00 - 9:05  1. Welcome  Sean

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

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

9:15 – 9:45  4. Executive Director’s Report  G.A.
  ▪ Upcoming out of state travel
  ▪ Membership Numbers
  ▪ Professional Development Workshops Numbers
  ▪ Principal Associations Update
  ▪ Governors Education Council Update
  ▪ Professional Learning Network Membership & Planning Ahead
  ▪ Sponsorships
  ▪ 2019-2020 workshop ideas (Discussion)

9:45 – 10:05  5. Legislative Update  G.A. & Jerry
  ▪ Gov. State of the State
  ▪ Meeting with Legislative Leadership
  ▪ Legislative Platform

10:05-10:15  Break

10:15 - 11:15  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 2019 Conference

11:15 – 12:00  7. Lunch
11:30 – 12:00  8. Committee Reports and Recommendations

12:00 - 12:15  9. Conference Vendor showcase  G.A.

12:15 – 12:30  10. New Business  Sean
   ▪ Principal Associations Planning
   ▪ Staff Insurance

12:30  11. Adjourn  Sean

World class leadership, World class student success