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

Board of Directors Meeting
January 27, 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 October Meeting
  ▪ Approval of the Financial Report (Oct., Nov., and Dec.)

9:10 - 9:15  3. President’s Report          Donna
  ▪ Uniting Leadership – President’s reception change

  ▪ Professional Development Workshop
  ▪ Professional Learning Network Membership & Planning Ahead
  ▪ 2017-2018 workshop update
  ▪ Voss and Associates - Communicating Education
  ▪ 2017-2018 budget prep work

9:45 – 10:05 5. School Funding Framework Conversations  G.A. & KASB Staff
  ▪ January 12th Introduction
  ▪ District Feedback
  ▪ Legislative Feedback
  ▪ Next Steps

10:05-10:15  Break

10:15 - 11:00 6. Committee Work
  ▪ Legislative Advocacy – KPERS Policy
  ▪ Budget & Policy - Review budget development for 2017 & review Policy for USA-Kansas Legal Services
  ▪ Membership Committee - Individual membership – Marketing, Fee structure, services
  ▪ Conference and Professional Development - Continue planning for 2017 Conference
11:00 - 11:30  7. Committee Reports and Recommendations

11:30 - 12:00  8. Lunch - Discovery

12:00 - 12:15  9. Continue Reports as lunch is finishing

12:15 - 12:45  10. Legislative Planning  
   ▪ Advocacy Workshop
   ▪ Legislative Committee Meeting

12:45 – 1:00  11. Conference support from Board Members  
   ▪ Session Setup, Introduction, and Time Keeper
   ▪ Door Greeter
   ▪ Meeting Host
   ▪ Shirt Sizes

12:45 - 1:00  12. New Business

1:00  13. Adjourn

World class leadership, World class student success