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

Board of Directors Meeting
October 21, 2016
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 September Meeting
  ▪ Approval of the Financial Report (July & August 2016)

9:10 - 9:15  3. President’s Report  Donna
  ▪ Award Presentation

9:15 - 9:40  4. School Funding Framework Update  Donna & Steve
  ▪ Consider change to the Framework principles
  ▪ Consider recommendation of the committee
  ▪ Discuss next steps in the school finance process

9:40 - 10:00  5. Executive Directors Report  G.A.
  ▪ Individual Membership Review
  ▪ Professional Learning Network Membership
  ▪ 2016 – 2017 workshop updates

10:00 - 11:00  6. Committee Work
  ▪ Legislative Advocacy - USA|KS Advocacy Position & 2016-2017 Position Statements
  ▪ Budget & Policy - Review budget development for 2017 & review
  ▪ Membership Committee - Individual membership - Marketing - Review non-renewals
  ▪ Conference and Professional Development - Continue planning for 2017 Conference

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

11:30 - 12:00  8. Lunch - Provide by DLR Group

12:00 - 12:15  9. Continue Reports as lunch is finishing
12:15 - 12:45  10. Legislative Planning  G.A.
   ▪ January Joint KASB Workshop Planning (Needs)
   ▪ Session Planning

12:45 - 1:00  11. New Business

World class leadership, World class student success