



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

Board of Directors Meeting
May 4, 2018
ONLINE ONLY
Zoom: <https://zoom.us/j/9132710250>

9:00 - 9:05	1. Welcome	Pete
9:05 - 9:10	2. Consent Agenda <ul style="list-style-type: none">▪ Approve the Agenda▪ Approval of Minutes from the March Meeting▪ Approval of the Financial Report (Feb, March)	Pete
9:10 - 9:20	3. President's Report <ul style="list-style-type: none">▪ Executive Director Evaluation▪ Executive Director Contract	Pete
9:20 – 9:40	4. Executive Director's Report <ul style="list-style-type: none">▪ Nominees to KSDE Board Committee's▪ Dyslexia Task Force Appointments▪ 2018-2019 Workshop Update▪ 2018-2019 Budget	G.A.
9:40 – 10:00	5. Legislative Updates <ul style="list-style-type: none">• School Finance• Tax Cuts• Constitutional Amendment• August and November Elections	G.A.
10:00 – 10:15	6. Conference Updates <ul style="list-style-type: none">• Registration update• Breakout introductions• Gubernatorial Q & A• BIE Workshop	G.A. & Jessi
10:15 – 10:20	7. New Business	
10:30	8. Adjourn	

World class leadership, World class student success