



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

Board of Directors Meeting
March 31, 2017
USA-Kansas Office
1420 SW Arrowhead Rd.

9:00 - 9:05	1. Welcome	Donna
9:05 - 9:10	2. Consent Agenda <ul style="list-style-type: none">▪ Approve the Agenda▪ Approval of Minutes from the January Meeting▪ Approval of the Financial Report (Jan., Feb.)	Donna
9:10 - 9:20	3. President's Report <ul style="list-style-type: none">▪ National Teacher Hall of Fame	Donna
9:20 - 9:55	4. Executive Directors Report <ul style="list-style-type: none">▪ Membership update▪ 16-17 Professional Learning Workshop Updates▪ 17-18 Professional Learning Schedule▪ 2017-2018 budget approval	G.A.
10:05-10:15	Break	
10:15 - 10:45	5. Legislative Update <ul style="list-style-type: none">▪ Working Beyond Retirement▪ School Finance▪ Taxes▪ Q & A	G.A. & KASB Staff
10:45 - 11:30	6. Board Work on conference topics <ul style="list-style-type: none">▪ Conference Update▪ Review USA Board Committee's recommended breakout topics▪ Narrow down to 38-42 breakout sessions	Bret Church
11:30 - 12:00	7. Lunch - Discovery	
12:45 - 1:00	8. Legal Reimbursement update	G.A.

1:00– 1:15	9. 2016 Board Configuration <ul style="list-style-type: none">• Board positions• Presidential rotation• Meeting dates and locations	Donna & G.A.
1:15 - 1:25	10. Executive Session <ul style="list-style-type: none">• Executive Director’s Evaluation• Executive Director’s Contract	Donna
1:25 - 1:30	11. New Business	
1:30	12. Adjourn	

World class leadership, World class student success