



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

Board of Directors Meeting
 October 20, 2017
 USA-Kansas Office
 1420 SW Arrowhead Rd.

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| 9:00 - 9:05 | 1. Welcome | Sean |
| 9:05 - 9:10 | 2. Consent Agenda <ul style="list-style-type: none"> ▪ Approve the Agenda ▪ Approval of Minutes from the September Meeting ▪ Approval of the Financial Report (August & September 2017) | Sean |
| 9:10 - 9:15 | 3. President | Sean |
| 9:15 - 10:00 | 4. Conversation with Smart Technologies | Kristin Slavin
Vice President of Education |
| 10:00-10:15 | 5. Executive Directors Report <ul style="list-style-type: none"> ▪ Individual Membership Review ▪ Professional Learning Network Membership/workshops ▪ Regional Meeting Update – School Safety ▪ IRS Regulations Letter ▪ Election Push ▪ Teacher of the Year Banquet | G.A. |
| 10:15- 11:15 | 6. Committee Work <ul style="list-style-type: none"> ▪ Legislative Advocacy – USA-KS Advocacy Position & 2018-2019 Position Statements
Review KSSA, KASEA and KASB work ▪ Conference and Professional Development - Continue planning for 2019 Conference
Prepare to receive presentations (what are our topic areas) <ul style="list-style-type: none"> • Marketing needs | G.A. & Jerry |
| 11:15 - 11:30 | 7. Committee Reports and Recommendations | |
| 11:30 - 12:00 | 8. Lunch – Provided Kansas City Audio Visual (KCAV) | |
| 12:00 - 12:15 | 9. New Business | |
| 12:15 | 10. Adjourn | |

World class leadership, World class student success

