



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

Board of Directors Meeting
January 26, 2018
USA-Kansas Office
1420 SW Arrowhead Rd.

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 November & December Meetings▪ Approval of the Financial Report (Nov., and Dec.)	Pete
9:10 - 9:15	3. President's Report <ul style="list-style-type: none">▪ Kansas Teacher of the Year – Thank You notes	Pete
9:15 – 9:45	4. Executive Director's Report <ul style="list-style-type: none">▪ Membership Numbers▪ Professional Development Workshops▪ Asst. Director position update▪ Professional Learning Network Membership & Planning Ahead▪ 2018-2019 workshop update	G.A.
9:45 – 10:05	5. Legislative Update <ul style="list-style-type: none">▪ Gov. State of the State▪ Lt. Governor's Feedback▪ Legislative Platform	G.A. & KASB Staff
10:05-10:15	Break	
10:15 - 11:00	6. Committee Work <ul style="list-style-type: none">▪ Legislative Advocacy – Bond Cap and Finance Direction▪ Membership Committee - Individual membership – Review Services, Thoughts and Ideas▪ Conference and Professional Development - Continue planning for 2018 Conference	
11:00 - 11:30	7. Committee Reports and Recommendations	
11:30 - 12:00	8. Lunch	

12:00 - 12:00 9. Vendor showcase G.A.
▪ Advocacy Workshop
▪ Legislative Committee Meeting

12:00 – 12:10 10. New Business

12:10 11. Adjourn

World class leadership, World class student success