



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

Board of Directors Meeting
September 8, 2017
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 March 2017 Meeting▪ Approval of the Financial Report (May, June, July and Aug.)	Pete
9:10 - 9:15	3. President's Report <ul style="list-style-type: none">▪ KTOY Participation	Pete
9:15 – 9:45	4. Executive Directors Report <ul style="list-style-type: none">▪ Review detailed 2016-2017 Budget▪ New database update▪ Membership Update▪ Update and Adjust 2017-2018 Budget and Partnerships▪ Professional Learning Network Update Membership & Workshops▪ Response letter to KSDE on Proposed Changes to K.A.R. 91-22-1a▪ KACEE Pre-Professional Certificate Program▪ 2017 National Principals Conference	G.A.
9:45 – 10:15	5. Conference Update <ul style="list-style-type: none">▪ Attendance Review▪ Survey Review and Conversation▪ 2018 Speakers and Theme▪ May 30th – June 1st	G.A. & Staff
10:15-10:30	Break	

- 10:30 - 11:30 6. Committee Work
- Legislative Advocacy
 - 2017 Wins – KPERS, School Finance and Communication with Legislators
 - Concerns – Bond & Interest limits, JJA SB367, School Insurance and Purchasing
 - Planning for the 2018 Election
 - Conference
 - Begin planning for 2018 Conference
 - Identify Changes and adjustments, May 31st Breakout sessions
 - Professional Learning and Membership
 - Marketing, Membership ideas or Needs
- 11:30 - 12:00 7. Committee Reports and Recommendations
- 12:00 - 12:30 8. Lunch – DLR Group
- 12:30 - 12:45 9. Continue Reports as lunch is finishing
- 12:45 – 1:00 12. New Business
- 1:00 13. Adjourn

World class leadership, World class student success