



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

Board of Directors Meeting
May 3, 2019
ONLINE or at the USA-Kansas Office
Zoom: <https://zoom.us/j/570403714>

9:00	1. Welcome	Sean
9:00 - 9:05	2. Consent Agenda <ul style="list-style-type: none">▪ Approve the Agenda▪ Approval of Minutes from the March Meeting▪ Approval of the Financial Report (March)	Sean
9:05 - 9:15	3. President's Report <ul style="list-style-type: none">▪ Executive Director Evaluation▪ Executive Director Contract	Sean
9:15 – 9:30	4. Executive Director's Report <ul style="list-style-type: none">▪ New Staff Member▪ Blue Ribbon Task Force on Bullying▪ 2019-2020 Workshop Update▪ 2019-2020 Budget▪ 2019-2020 Mileage Reimbursement Rate .58▪ Board Positions Update	G.A.
9:30 – 9:45	5. Legislative Updates <ul style="list-style-type: none">• School Finance• TBA	G.A.
9:45 – 10:00	6. Conference Updates <ul style="list-style-type: none">• Registration update• Breakout introductions signup	Jerry
10:00 – 10:05	7. New Business	
	8. Adjourn	

World class leadership, World class student success