



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

Board of Directors Meeting  
February 1, 2019  
USA-Kansas Office  
1420 SW Arrowhead Rd.

9:00 - 9:05	1. Welcome	Sean
9:05 - 9:10	2. Consent Agenda <ul style="list-style-type: none"><li>▪ Approve the Agenda</li><li>▪ Approval of Minutes from the November Meeting</li><li>▪ Approval of the Financial Report (Nov., and Dec.)</li></ul>	Sean
9:10 - 9:15	3. President's Report <ul style="list-style-type: none"><li>▪ Kansas Teacher of the Year – Thank You notes</li></ul>	Sean
9:15 – 9:45	4. Executive Director's Report <ul style="list-style-type: none"><li>▪ Upcoming out of state travel</li><li>▪ Membership Numbers</li><li>▪ Professional Development Workshops Numbers</li><li>▪ Principal Associations Update</li><li>▪ Governors Education Council Update</li><li>▪ Professional Learning Network Membership &amp; Planning Ahead</li><li>▪ Sponsorships</li><li>▪ 2019-2020 workshop ideas (Discussion)</li></ul>	G.A.
9:45 – 10:05	5. Legislative Update <ul style="list-style-type: none"><li>▪ Gov. State of the State</li><li>▪ Meeting with Legislative Leadership</li><li>▪ Legislative Platform</li></ul>	G.A. & Jerry
10:05-10:15	Break	
10:15 - 11:15	6. Committee Work <ul style="list-style-type: none"><li>▪ Legislative Advocacy – Bond Cap and Finance Direction</li><li>▪ Membership Committee - Individual membership – Review Services, Thoughts and Ideas</li><li>▪ Conference and Professional Development - Continue planning for 2019 Conference</li></ul>	
11:15 – 12:00	7. Lunch	

11:30 – 12:00	8. Committee Reports and Recommendations	
12:00 - 12:15	9. Conference Vendor showcase	G.A.
12:15 – 12:30	10. New Business	Sean
	▪ Principal Associations Planning	
	▪ Staff Insurance	
12:30	11. Adjourn	Sean

World class leadership, World class student success