



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

Board of Directors Meeting  
 January 27, 2017  
 USA-Kansas Office  
 1420 SW Arrowhead Rd.

9:00 - 9:05	1. Welcome	Donna
9:05 - 9:10	2. Consent Agenda <ul style="list-style-type: none"> <li>▪ Approve the Agenda</li> <li>▪ Approval of Minutes from the October Meeting</li> <li>▪ Approval of the Financial Report (Oct., Nov., and Dec.)</li> </ul>	Donna
9:10 - 9:15	3. President's Report <ul style="list-style-type: none"> <li>▪ Uniting Leadership – President's reception change</li> </ul>	Donna
9:15 – 9:45	4. Executive Directors Report <ul style="list-style-type: none"> <li>▪ Professional Development Workshop</li> <li>▪ Professional Learning Network Membership &amp; Planning Ahead</li> <li>▪ 2017-2018 workshop update Voss and Associates - Communicating Education</li> <li>▪ 2017-2018 budget prep work</li> </ul>	G.A.
9:45 – 10:05	5. School Funding Framework Conversations <ul style="list-style-type: none"> <li>▪ January 12<sup>th</sup> Introduction</li> <li>▪ District Feedback</li> <li>▪ Legislative Feedback</li> <li>▪ Next Steps</li> </ul>	G.A. & KASB Staff
10:05-10:15	Break	
10:15 - 11:00	6. Committee Work <ul style="list-style-type: none"> <li>▪ Legislative Advocacy – KPERS Policy</li> <li>▪ Budget &amp; Policy - Review budget development for 2017 &amp; review Policy for USA-Kansas Legal Services</li> <li>▪ Membership Committee - Individual membership – Marketing, Fee structure, services</li> <li>▪ Conference and Professional Development - Continue planning for 2017 Conference</li> </ul>	

- 11:00 - 11:30 7. Committee Reports and Recommendations
- 11:30 - 12:00 8. Lunch - Discovery
- 12:00 - 12:15 9. Continue Reports as lunch is finishing
- 12:15 - 12:45 10. Legislative Planning G.A.
- Advocacy Workshop
  - Legislative Committee Meeting
- 12:45 – 1:00 11. Conference support from Board Members G.A.
- Session Setup, Introduction, and Time Keeper
  - Door Greeter
  - Meeting Host
  - Shirt Sizes
- 12:45 - 1:00 12. New Business
- 1:00 13. Adjourn

World class leadership, World class student success