



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

Board of Directors Meeting
October 21, 2016
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">▪ Approve the Agenda▪ Approval of Minutes from the September Meeting▪ Approval of the Financial Report (July & August 2016)	Donna
9:10 - 9:15	3. President's Report <ul style="list-style-type: none">▪ Award Presentation	Donna
9:15 - 9:40	4. School Funding Framework Update <ul style="list-style-type: none">▪ Consider change to the Framework principles▪ Consider recommendation of the committee▪ Discuss next steps in the school finance process	Donna & Steve
9:40 - 10:00	5. Executive Directors Report <ul style="list-style-type: none">▪ Individual Membership Review▪ Professional Learning Network Membership▪ 2016 – 2017 workshop updates	G.A.
10:00 - 11:00	6. Committee Work <ul style="list-style-type: none">▪ Legislative Advocacy - USA KS Advocacy Position & 2016-2017 Position Statements▪ Budget & Policy - Review budget development for 2017 & review▪ Membership Committee - Individual membership - Marketing - Review non-renewals▪ Conference and Professional Development - Continue planning for 2017 Conference	
11:00 - 11:30	7. Committee Reports and Recommendations	
11:30 - 12:00	8. Lunch - Provide by DLR Group	
12:00 - 12:15	9. Continue Reports as lunch is finishing	

12:15 - 12:45 10. Legislative Planning

G.A.

- January Joint KASB Workshop Planning (Needs)
- Session Planning

12:45 - 1:00 11. New Business

World class leadership, World class student success