



KASCD Board of Directors Annual Retreat Agenda
at KU's Adams Alumnae Center (1266 Oread Avenue)
June 19, 2008 from 9:00 AM to 3:00 PM

"KASCD: The premier Kansas education organization focused on teaching and learning; moving from success to significance."

Greetings and Continental Breakfast

- I. Welcome and Introductions** - M. Neal
 - A. Board of Directors Roster 2008-09
 - B. KASCD Calendar of Events – 2008-2009

- II. Achievements**
 - A. Recognitions – M. Neal/J. Welter
 - B. Celebrations – S. Reed

- III. Strategic Plan for KASCD** – J. Welter
 - A. Strategic Plan Overview
 - B. Engagement

- IV. Committee reports and actions:**
 - A. Governance/Influence/Policy – S. Reed
 - 1. Influence/Advocacy activity
 - 2. Influence grant
 - B. Communications – T. SanMartin
 - 1. E-zine
 - 2. KSDE Networking
 - 3. Curriculum Conversations
 - C. Membership – G. Abel
 - 1. Use of Service Center Representatives
 - 2. Emerging Leader-State & National levels
 - 3. Student Affiliates/Activity
 - D. Program – J. McCally
 - 1. Fall Institute – J. Neufeld
 - 2. Curriculum Academy

Lunch Break – 12:00 – 12:45 p.m.

- V. Business meeting**
 - A. Executive Director's Report – M. Neal
 - 1. Reappoint Dr. Mike Neal as Executive Director officially for 2007-08
 - 2. Transition of Executive Director
 - B. Secretary – S. Splichal
 - 1. Approval of Minutes from April 10 Board of Directors meeting
 - C. Treasurer's Report – M. Getto/G. Abel
 - 1. Appoint G. Abel, Treasurer officially for 2008-09
 - D. KLFA Update – D. Richardson
 - E. USA Update – G. Abel/M. Getto
 - 1. Services Agreement
 - F. KSDE Update – M. Copeland
 - G. KNEA Update – S. Yourdon
 - H. ASCD Update – Affiliate Excellence Award – S. Reed

VII. Adjourn



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*** Meeting dates for 2008-09**

Executive Council Meetings

Thursday, October 16, 2008 in Topeka (7 PM)
Thursday, January 122, 2009 in Topeka (7 PM)
Friday, March 27, 2008 Teleconference (Noon)
Friday, May 8, 2008 Lawrence (Noon)

Board of Directors Meetings

Tuesday, November 4, 2008 in Wichita (4 PM)
Thursday, January 29, 2009 in Wichita (12:45 PM)
Thursday, April 16, 2009 in Topeka (7 PM)
Wednesday, June 18, 2008 in Lawrence (9 AM)

For other dates, please see the 2008-09 KASCD Calendar of Events – in your notebook