

Board of Directors Meeting  
April 13, 2016  
USA|Kansas Office  
1420 SW Arrowhead Rd • Topeka

- |       |   |                             |
|-------|---|-----------------------------|
| 9:30  | 1. Call to Order  | Destry Brown                |
|       | 2. Consent agenda   | Destry Brown                |
|       | <ul style="list-style-type: none"> <li>• Approve agenda</li> <li>• Approve minutes of the February meeting</li> </ul>                         |                             |
| 9:35  | 4. President's Report   | Destry Brown                |
| 9:40  | 5. Executive Director's Report  | G.A. Buie                   |
|       | <ul style="list-style-type: none"> <li>• Finance Report</li> <li>• Update on board positions</li> <li>• Sponsorship and guidelines</li> </ul> |                             |
| 9:55  | 6. USA Kansas update  | Executive Board             |
|       | <ul style="list-style-type: none"> <li>• Uniting Leadership Convention</li> <li>• Professional Services Membership</li> </ul>                 |                             |
| 10:10 | 7. AASA Report  | Glen Suppes<br>Justin Henry |
| 10:25 | 8. New Superintendent Workshop  | Brian Spencer               |
|       | Meeting Dates: June 21-22, 2016   |                             |
|       | October 13, 2016  |                             |
|       | April 13, 2017  |                             |
| 10:35 | 9. Council of Superintendents   | Cory Gibson                 |
| 10:45 | 10. Executive Directors Contract  | Destry Brown                |
| 10:50 | 11. New Business  | Destry Brown                |
|       | <ul style="list-style-type: none"> <li>• By-Law Change - AASA Governor Board Representation</li> </ul>  |                             |
|       | 12. Adjourn   |                             |

Next meetings  
June 10, 2016 - Wichita