

Presiding: Will Wade, President

Valarie Wilson, Executive Director

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

IV. APPROVAL OF AGENDA

V. ROUTINE BOARD BUSINESS

- a. Consent Agenda
 - i. Meeting Minutes of March 11, 2017 Board of Directors' Meeting
 - ii. Meeting Minutes of May 24, 2017 Finance Committee Conference Call
 - iii. 2018 Executive Committee Appointments
 - iv. GSBA Board of Directors' Meeting Dates
 - v. Superintendent Searches
 - vi. Risk Management
 - vii. Communications
 - viii. Board Development
 - ix. eBOARDsolutions
 - x. Policy & Legislative Services
 - xi. Vision Project/Strategic Plan
 - xii. Field Services
- b. Discussion Items
 - i. April 2017 Financial Report
 - ii. NSBA Operations Review
 - iii. June Conference Update
 - iv. Conflict of Interest Statement

VI. EDUCATION SPOTLIGHT

- a. Communications Plan

VII. STRATEGIC ISSUES

- a. 2018 GSBA Budget Discussion

VIII. ACTION ITEMS

- a. Approval of Executive Director's Evaluation and Contract Ending June 30, 2018
- b. Approval of recommendation of the GSBA Executive Committee regarding the Executive Director
- c. Approval of District 8 Director
- d. Approval of 2018 GSBA Budget
- e. Reappointment of EBS Board of Directors'

IX. GENERAL COUNSEL REPORT

X. CLOSING COMMENTS

- a. Comments by President Will Wade
- b. Comments by Executive Director Valarie Wilson
- c. Comments by Members of the Board of Directors

XI. ADJOURN

The Executive Committee will meet briefly following the Board of Directors' meeting to review Conflict of Interest statements from GSBA and EBS Board of Directors

GSBA will reimburse the cost of dinner for each member of the board of directors, their spouse and/or guest should you not be able to attend the dinner Wednesday, June 7, 2017.