

Georgia School Boards Association

**GSBA Board of Directors' Meeting
09/22/2017 09:00 AM**

John C. Maxwell Leadership Center

Printed : 10/2/2017 4:04 PM EST

Duluth, Georgia

Presiding: Tom Odom 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 June 7, 2017 Board of Directors' Meeting
- b. Department Reports
 - i. Superintendent Searches
 - ii. Risk Management
 - iii. Communications
 - iv. Board Development
 - v. eBOARDsolutions
 - vi. Policy & Legislative Services
 - vii. Vision Project/Strategic Plan
 - viii. Field Services
- c. Discussion Items
 - i. FY17 Financial Audit Report
 - ii. Membership Dues Update
 - iii. August 2017 Financial Report

VI. STRATEGIC ISSUES

- a. Leadership Development

VII. STRATEGIC PLAN

- a. Annual Plan Update
- b.

Is the board satisfied with the progress that is being made toward each of our goals and performance objectives?

- c. Does the plan need to be updated based upon continuous external and internal scanning?

VIII. GENERAL COUNSEL REPORT

IX. CLOSING COMMENTS

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

X. ADJOURN

Lunch will be served immediately following the Board meeting.

The **EDUCATION SPOTLIGHT** will be a **Poverty Simulation** taking place immediately following lunch

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