

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 March 10, 2018 Board of Directors' Meeting
 - ii. Meeting Minutes of May 23, 2018 Finance Committee Conference Call
 - iii. 2018-2019 Executive Committee Appointments
 - iv. GSBA Board of Directors' Meeting Dates
 - v. Superintendent Searches
Report provided by Sam King, Director of Superintendent Search Services
 - vi. Risk Management
Report provided by Cliff Cole, Director of Risk Management Services
 - vii. Communications
Report provided by Justin Pauly, Director of Communications
 - viii. Board Development
Report provided by Tony Arasi, Director of Professional Development
 - ix. eBOARDsolutions
 - x. Policy & Legislative Services
Report provided by Angela Palm, Director of Legislative and Policy Services
 - xi. Vision Project/Strategic Plan
Report provided by Dr. Stan DeJarnett, Director, Georgia Vision Project
 - xii. Field Services
- b. Discussion Items
 - i. April 2018 Financial Report

- ii. eBOARDsolutions
- iii. Conflict of Interest Statement

VI. STRATEGIC ISSUES

- a. 2019 GSBA Budget Discussion

VII. ACTION ITEMS

- a. Approval of Executive Director's Evaluation and Contract Ending June 30, 2018
- b. Approval of 2019 GSBA Budget
- c. Reappointment of EBS Board of Directors'
- d. DeKalb County Certificates of Participation

VIII. GENERAL COUNSEL REPORT

A verbal report will be provided by Phil Hartley, GSBA Legal Counsel

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

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 one evening of your choosing.