

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 September 22, 2017 Board of Directors' Meeting
- b. Department Reports
 - i. Superintendent Searches
Report provided by Dr. Sam King, Director Superintendent Search Services
 - ii. Risk Management
Report provided by Cliff Cole, Director of Risk Management Services
 - iii. Communications
Report provided by Justin Pauly, Director of Communications
 - iv. Board Development
Report provided by Tony Arasi, Director of Board Development
 - v. eBOARDsolutions
 - vi. Policy & Legislative Services
Report provided by Angela Palm, Director of Legislative and Policy Services
 - vii. Vision Project/Strategic Plan
Report provided by Dr. Stan DeJarnett, Director, Georgia Vision Project
 - viii. Field Services

Report provided by Zenda Bowie, Director of Field Services

Focus on Customer Service for Excellence in Governance and Community Engagement.

- c. Discussion Items
 - i. October 2017 Financial Report

VI. EDUCATION SPOTLIGHT

- a. VILLA

VII. STRATEGIC ISSUES

- a. Rural Systems Meetings
- b. Leadership Development Follow-Up

VIII. STRATEGIC PLAN

- a. Goal Area II Report on Outcomes

IX. ACTION ITEMS

- a. District Director Job Description

X. GENERAL COUNSEL REPORT

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

XI. CLOSING COMMENTS

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

XII. ADJOURN

GSBA will reimburse the cost of dinner for each member of the Board of Directors, their spouse or guest on a night of their choice during the Conference. You are invited to the President's Reception at 5:30 p.m. in Tom Odom's Suite (Presidential Suite 1420) on Friday, December 1.