
Presiding: Katrina Young, 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 21, 2018 Board of Directors' Meeting

ii. Department Reports

1. Superintendent Searches

Report provided by Dr. Sam King, Director Superintendent Search Services

2. Risk Management

Report provided by Cliff Cole, Director of Risk Management Services

3. Communications

Report provided by Justin Pauly, Director of Communications

4. Board Development

Report provided by Tony Arasi, Director of Board Development

5. Member Engagement

Report provided by Julie Rhame, Director of Member Engagement

6. eBOARDsolutions

Report provided by Mark Willis, GSBA Assistant Executive Director

7. Policy & Legislative Services

Report provided by Angela Palm, Director of Legislative and Policy Services

8. Vision Project/Strategic Plan

Report provided by Dr. Stan DeJarnett, Director, Georgia Vision Project

9. Field Services

Report provided by Zenda Bowie, Director of Field Services

iii. Financial Report

iv. Discussion Items

1. BuyBoard Update

2. EBS Partnership Update

3. GSBA/GSSA Conference Update & Fall Workshop Update

VI. EDUCATION SPOTLIGHT

- a. Member Engagement Information Session

VII. STRATEGIC ISSUES

VIII. ACTION ITEMS

- a. Appointment of Tom Odom as District 11 Director
To appoint Tom Odom to fill District 11 Director's unexpired term which ends June 30, 2019.
- b. Appointment of Gwen Tucker to fill Jack Padgett's unexpired seat as District 10 Director.
To appoint Gwen Tucker to fill District 10 Director's unexpired term until June 30, 2019, due to Jack Padgett losing his bid for the Richmond County Board of Education. The full term ends June 30, 2021.
- c. Appointment of Vernon Payne as Board Member Emeritus

IX. STRATEGIC PLAN

X. DISTRICT DIRECTOR DISTRICT REPORTS

Each district director will provide a brief update/report on what is happening in their district and status of engagement activities.

XI. GENERAL COUNSEL REPORT

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

XII. CLOSING COMMENTS

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

XIII. 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 the Stanhope Room (located on the first floor) on Friday, December 7.