

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 March 23, 2019 Board of Directors' Meeting
- ii. Meeting Minutes of May 22, 2019 Finance Committee Conference Call
- iii. 2019-2020 Executive Committee Appointments
- iv. GSBA Board of Directors' Meeting Dates
- v. Superintendent Searches  
Report provided by Sam King, Director of Superintendent Search Services  
Report provided by Sam King, Director of Superintendent Search Services
- vi. Risk Management  
Report provided by Cliff Cole, Director of Risk Management Services  
Report provided by Cliff Cole, Director of Risk Management Services
- vii. Communications  
Report provided by Justin Pauly, Director of Communications  
Report provided by Justin Pauly, Director of Communications
- viii. Board Development  
Report provided by Tony Arasi, Director of Board Development

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ix. eBOARDsolutions

- x. Policy & Legislative Services  
Report provided by Angela Palm, Director of Legislative and Policy 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  
Report provided by Dr. Stan DeJarnett, Director, Georgia Vision Project
- xii. Member Engagement  
Report provided by Julie Rhame, Director of Member Engagement  
Report provided by Julie Rhame, Director of Member Engagement

b. Discussion Items

- i. April 2019 Financial Report
- ii. Rural Systems Task Force Recommendation
- iii. GSBA BuyBoard Rollout
- iv. Conflict of Interest Statement

**VI. STRATEGIC ISSUES**

- a. 2020 GSBA Budget Discussion

**VII. ACTION ITEMS**

- a. Approval of Executive Director's Evaluation and Contract Ending June 30, 2022
- b. Approval of 2020 GSBA Budget
- c. Approval of District 6 Director
- d. Reappointment of EBS Board of Directors'
- e. Authorization of GSBA to be a nonprofit subscriber of BuyBoard

**VIII. GENERAL COUNSEL REPORT**

A verbal report will be provided by Phil Hartley, GSBA Legal Counsel  
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**IX. CLOSING COMMENTS**

- a. Comments by President Katrina Young
- 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.