
Presiding: Frank Griffin, 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 20, 2019 Board of Directors' Meeting
- ii. Meeting Minutes from the Executive Committee Conference Call, November 14, 2019
- iii. Department Reports

1. Superintendent Searches

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

Report provided by Cliff Cole, Director of Risk Management Services
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3. Communications

Report provided by Justin Pauly, Director of Communications
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4. Board Development

Report provided by Tony Arasi, Director of Board Development

Whole Board Governance Training update is attached which shows those completed and those currently scheduled.

Regional Workshops -

Educational Summit: What School Boards and Community Members Should Know About Student Mental & Emotional Health and Well-Being held October 8 at the Cherokee Co. Professional Development Center with 69 attending.

New Board Member Orientation is set for November 19-20 at Berry College in Rome with 22 registered to date.

Annual Conference is upon us. Attached find the Conference Agenda as well as the adjunct meetings being held during this time period.

Report provided by Tony Arasi, Director of Board Development

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currently scheduled.

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5. eBOARDsolutions

Report provided by Mark Willis, GSBA Assistant Executive Director

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6. Policy & Legislative Services

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

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7. Vision Project/Strategic Plan

Report provided by Lynita Jackson, Strategic Planning Services and Vision Project Manager
Director

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8. Member Engagement

Report provided by Julie Rhame, Director of Member Engagement

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iv. Financial Report

1. October 2019 Financial Report

v. Departmental Spotlight

1. Policy and Legislative Services

A verbal report will be given by Angela Palm, Director of Policy and Legislative Services

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vi. Discussion Items

1. Governance Team of the Year

2. Youth Advisory Council Update

VI. EDUCATION SPOTLIGHT

a. Member Benefits Presentation

VII. STRATEGIC ISSUES

a. Business Opportunities Presentation

VIII. 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.

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IX. GENERAL COUNCIL REPORT

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

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X. CLOSING COMMENTS

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

XI. ADJOURN

GSBA will reimburse the cost of dinner up to \$60 pp (not including alcohol) for each member of the Board of Directors, their spouse or guest, on a night of their choice during the Conference (please provide your itemized receipt).