

ASBSD Board of Directors
Friday, April 21, 2023 12:00 PM

Clubhouse Hotel
2320 South Louise Ave
Sioux Falls, SD 57106

Agenda

- I. Call to Order - President Snedeker
- II. Welcome and Pledge
- III. Good News
- IV. Approval of Minutes
 - IV.A. Executive Committee Minutes
- V. NSBA report
- VI. Finance
 - VI.A. Teacher Placement Center Update
 - VI.B. Financial Report - through March 2023
 - VI.C. 2023-2024 Budget Proposal
 - VI.D. Protective Trust Update
 - VI.E. Appointment of Holly Nagel as Interim Executive Director
- VII. ASBSD Awards - Reflection #1
 - VII.A. Awards Policy Amendment
- VIII. Book Study - Reflection #2
- IX. Discuss expectations for new Executive Director
- X. Advocacy
 - X.A. Legislative Update
 - X.B. Advocacy Issues - Reflection #3
 - X.C. PRC Appointments
- XI. Strategic Planning
 - XI.A. Strategic Planning Reflection #4
 - XI.B. ASBSD Regional Engagement Update
 - XI.C. Strategic Plan Accomplishments
- XII. Final Directors Report
- XIII. Executive Session if necessary

XIV. Other Business

XV. Adjourn

XVI. Call to Order - President Snedeker

XVII. Welcome and Pledge

XVIII. Good News

XIX. Approval of Minutes

 XIX.A. Executive Committee Minutes

XX. NSBA report

XXI. Finance

 XXI.A. Teacher Placement Center Update

 XXI.B. Financial Report - through March 2023

 XXI.C. 2023-2024 Budget Proposal

 XXI.D. Protective Trust Update

 XXI.E. Appointment of Holly Nagel as Interim Executive Director

XXII. ASBSD Awards - Reflection #1

 XXII.A. Awards Policy Amendment

XXIII. Book Study - Reflection #2

XXIV. Discuss expectations for new Executive Director

XXV. Advocacy

 XXV.A. Legislative Update

 XXV.B. Advocacy Issues - Reflection #3

 XXV.C. PRC Appointments

XXVI. Strategic Planning

 XXVI.A. Strategic Planning Reflection #4

 XXVI.B. ASBSD Regional Engagement Update

 XXVI.C. Strategic Plan Accomplishments

XXVII. Final Directors Report

XXVIII. Executive Session if necessary

XXIX. Other Business

XXX. Adjourn

