

ASBSD Board of Directors  
Monday, February 19, 2024 11:30 AM

Ramkota Inn  
920 W Sioux Ave  
Pierre, South Dakota 57501

## **Agenda**

- I. Call to Order - President Krogman
- II. Welcome and Introductions
- III. Approval of Minutes of November 17, 2023
- IV. Financial Report as of January 31, 2024
  - IV.A. General Financial Status -
  - IV.B. Protective Trust Update
- V. Executive Committee Report from Advocacy Institute
- VI. Report from NSBA
- VII. Board Engagement Project
- VIII. Executive Director's Report
- IX. Legislative Updates
- X. Policy Updates
- XI. Good News
- XII. National School Board Association Annual Conference