

ASBSD Board of Directors  
Friday, April 24, 2026 12:00 PM

Hampton Inn/Deadwood  
531 Main Street  
Deadwood,, SD 57732

## **Agenda**

- I. Call to Order & Pledge of Allegiance - President Roth
- II. Welcome and Introductions
- III. Good News
- IV. Approval of Minutes
- V. Finance
  - V.A. Financial Report
  - V.B. Protective Trust Report
- VI. 2026-2027 Budget Proposal
- VII. Executive Committee, NSBA & ASBSD Staff Report from NSBA National Conference
- VIII. Board Engagement Webinars Report
- IX. Strategic Plan Report
- X. Calendar of Activities and Awards:
  - Outstanding School Board Member
  - School Board of Excellence
  - Community Service
  - School Bell
- XI. 2026 Legislative Updates
- XII. Policy and Resolutions Committee (PRC)
- XIII. Executive Director's Report
- XIV. Executive Director's Evaluation