

Arkansas Association of Supervision and Curriculum Development
Board of Directors

November 15, 2008
Doc Bryant Student Services Building
Room
9:30 a.m. – 12:30 p.m.
Agenda

Arkansas ASCD Mission: *Arkansas ASCD, a diverse group of educators, is dedicated to the development and support of leadership and best practices in curriculum, instruction, assessment and supervision that ensures success for all learners.*

Presiding: Robert Davis, AASCD President

Call to Order

Establish a Quorum

Reflective Opening

President's Remarks: Robert Davis

Leadership and Governance

- ❑ Minutes: Peggy Walter
Action: Approval of Minutes
- ❑ Treasurer's Report: D'Anne Barrow
No Action Required
- ❑ 2008 AASCD Nomination Committee Recommendations: Marsha Jones
Action: Approval of Slate
- ❑ Constitutional and Policy Review: Marsha Jones and Mary Gunter
No Action Required
- ❑ Director's Report: Mary Gunter
No Action Required

Diverse Active Membership

- ❑ Membership Update: Karen Endel
Karen has been working with Viki on transition of the membership data base and procedures and will be reporting on their work.

Communication and Publication:

- Communication and Publication Committee Report, Diana Peer
The Publication and Communications has met since the September Board Meeting and will be reporting on their work and recommendations.

Influence and Policy

- Review of Briefing and/or Position Papers, Marsha Jones
Action: Approval for dissemination
- ASCD Whole Child Community Conversations: Marsha Jones
Action: Approval of Plan for Regional Meetings

Affiliate Excellence Award

- Affiliate Excellence Award: Marsha Jones and Becky Shopfner
Overall Affiliate Excellence Award Submission: Deadline December 8, 2007

Programs, Products, and Services:

- 2008 Conference Program Report: Frank Holman
- Conference Registration Procedures: Karen Endel
- Conference Fees: Board
Action: Adopt 2008 Conference Registration Fee Structure

Other New Business

Reflective Closing: Peggy Woosley

Adjournment

Lunch will be served at noon. The AASCD Board will be joined by the conference committee for lunch at noon. The 2008 Conference Committee will meet immediately following lunch.

Next Meeting Date
January 2008