

Arkansas Association of Supervision and Curriculum Development
Board of Directors

September 27, 2008
TECH Alumni House
10:00 a.m. – 2:30 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

Introduction of AASCD Secretary, Viki Martin

Reflective Opening: Matt McClure

President's Remarks: Robert Davis

Leadership and Governance

- ❑ Minutes: Paula Rawls
Action: Approval of Minutes
- ❑ Treasurer's Report: Mary Gunter
No Action Required
- ❑ Strategic Plan
Action: Adoption of Strategic Plan
- ❑ 2007-08 Budget Proposal: Frank Holman, Mary Gunter
Action: Approval of Budget
- ❑ 2008 AASCD Nomination Discussion: Marsha Jones
Recommendations for Board Consideration
- ❑ Director's Report: Mary Gunter
No Action Required

Diverse Active Membership

- ❑ Membership Update: Karen Endel

Communication and Publication:

- Communication and Publication Committee Report, Diana Peer
- Newsletter Update, Diana Peer

Influence and Policy

- ASCD Leadership Council Report, Robert Davis, Marsha Jones
Action: Recommendation for change in representation status
- LEAP and Legislative Update, Robert Davis, Marsha Jones, Mary Gunter
- Review of Briefing and/or Position Papers, Board
Recommendations for Next Steps
- ASCD Whole Child Community Conversations: Marsha Jones

Affiliate Excellence Award

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

Lunch

Programs, Products, and Services:

- 2008 Conference Hotel Recommendation: Matt McClure
(A representative from the Hot Springs Conference Center will join us at 1:30 p.m.)
Action: Board Approval
- 2008 Conference Program Overview: Frank Holman

Other New Business

Reflective Closing: Karen Endel

Adjournment

Those Board Members appointed to the Conference Committee will meet immediately following the Adjournment of the Board

Next Meeting Date
November 15, 2007

