



Board of Directors Meeting

April 10, 2008 / 3:00 p.m.

AGENDA

1.0 PRESIDENT/EXECUTIVE COMMITTEE'S REPORT – M. Rafferty/M. Savage

2.0 ACTION ITEMS

- 2.1 Minutes of Meeting of December 12, 2007 – M. Rafferty*
- 2.2 Financial Report for February 2008 – J. Garagliano*
- 2.3 Proposed Change to the CAS Constitution re: Membership Classes – P. Hoey*
- 2.4 Approval of CAS-CAPSS-CABE Position on Secondary School Reform Proposal - M. Savage*
- 2.5 Approval of Selection Committee Recommendation for 2008 NDP - A. Longobucco*
- 2.6 Approval of Proposed 2008-09 Budget - J. Garagliano/M. Savage*

3.0 EXECUTIVE STAFF REPORTS

4.0 DISCUSSION ITEMS

- 4.1 2006-2008 CAS Board Goals: Progress Reports - M. Rafferty
 - 4.1.a **Goal 1** To increase public awareness of the Association's mission and activities*
 - 4.1.b **Goal 2** To encourage active participation of all school administrators, especially those from urban and rural locations
 - 4.1.c **Goal 3** To encourage all schools in a school district to join CAS
 - 4.1.d **Goal 4** To encourage and recruit teachers to pursue school administration as a professional career.
 - 4.1.e **Goal 5** To encourage all CAS members to be actively engaged in committee work and to participate in programs.
 - 4.1.f **Goal 6** To encourage all CAS members to join national associations, and, especially, to do so through CAS.
 - 4.1.g **Goal 7** Commit to achieving technology advancements in the areas of video and audio conferencing for meetings and in-service professional development opportunities.

5.0 CONSULTANT REPORTS

- 5.1 CAPSS - Dr. Harvey Polansky
- 5.2 NAESP - RoseAnne Vojtek
- 5.3 NASSP - Donald Macrino

* information contained in packets