



## **Board of Directors Meeting**

April 8, 2004

3:00 p.m.

### **AGENDA**

#### **1.0 ACTION ITEMS**

- 1.1 Minutes of Meeting of March 11, 2004 – A. Fossbender\*
- 1.2 Financial Report of March 2004 - M. Rafferty\*
- 1.3 Appointments and Resignations - D. Gates
- 1.4 Approval of Selection Committee Recommendation for 2004 NDP - D. Hansen
- 1.5 Proposed change in CAS Constitution Re: CAS Officer Positions and Composition of Board of Directors - J. Auclair\*
- 1.6 Proposed change in CAS Constitution re: Composition of SABC - Garagliano/Buckley\*

#### **2.0 DISCUSSION ITEMS**

- 2.1 Three Year Plan Progress Reports\*
  - 2.1.1 Principals' Center/Legislation Committee - T. Galvin
  - 2.1.2 CAESP - L. Pear
  - 2.1.3 (CAMSP - presented at February meeting)
  - 2.1.4 CAHSP - B. Pitocco
  - 2.1.5 SABC - J. Garagliano
  - 2.1.6 CIAC - P. Llodra
  - 2.1.7 PR Committee/Staff - K. Packtor

#### **3.0 CONSULTANT REPORTS**

- 3.1 CAPSS - Dr. Richard Carmelich
- 3.2 NAESP - Katharine Bishop
- 3.3 NASSP - Jerry Auclair

#### **4.0 EXECUTIVE STAFF REPORTS**

\* information contained in packets