1. Introductions and Board Charge *

2. Scholar-Leader Keynote Speaker *

3. Secondary School Reform Update

4. Hot Topics and Issues
   - What are they?
   - How can CAS Help

5. Middle Level Board(s) Goal*

6. Committee Reports
   - Leadership: Joe
   - Honors and Awards: Norma

7. NELMS Partnership: Earle

8. Roundtable

9. Adjournment