Board of Directors Meeting  
December 12, 2005  
3:00 p.m.

AGENDA

1.0 PRESIDENT’S REPORT – D. Gates

2.0 ACTION ITEMS
2.1 Minutes of Meeting of October 13, 2005 – D. Gates*
2.2 Financial Reports for October & November, 2005 – J. Garagliano*

3.0 EXECUTIVE STAFF REPORTS

4.0 DISCUSSION ITEMS
4.1 THREE-YEAR PLAN REVIEW  
  4.1.1 CAESP Progress Report - R. Birdsell/G. Vance  
  4.1.2 CAMSP Progress Report - E. Bidwell/J. Goeler  
  4.1.3 CAHSP/SABC/Legislation Committee Progress Report - D. Carrithers  
  4.1.4 CIAC Progress Report - P. Hoey/B. Barney  
  4.1.5 Principals’ Center Progress Report - M. Buckley  
  4.1.6 Staff/Public Relations Progress Report - K. Packtor*

5.0 CONSULTANT REPORTS  
5.1 CAPSS - Dr. Richard Carmelich  
5.2 NAESP - Louis Pear  
5.3 NASSP - Jerry Auclair

* information contained in packets