



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