AGENDA

1.0 PRESIDENT’S REPORT – D. Gates

2.0 ACTION ITEMS
2.1 Minutes of Meeting of April 7, 2005 – D. Gates*
2.2 Financial Reports for July, August and September, 2005 – J. Garagliano*
2.3 Auditor’s Report for July 1, 2003 - June 30, 2004 - J. Garagliano/M. Savage*
2.4 UCAPP Agreement - M. Savage*

3.0 EXECUTIVE STAFF REPORTS

4.0 DISCUSSION ITEMS
4.1 NAESP/NASSP Membership Update - E. Bidwell
4.2 2004-2005 Goal Committee Updates
  4.2.1 Goal #1 - K. Packtor
  4.2.2 Goal #2 - E. Bidwell/B. Carroll
  4.2.3 Goal #3 - M. Buckley/P. Hoey
  4.2.4 Goal #4 - K. Packtor/M. Fischer
  4.2.5 Goal #5 - M. Buckley/M. Savage
  4.2.6 Goal #6 - D. Carrithers/M. Savage
4.3 Discussion on future of Three-Year Plan - D. Gates

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

* information contained in packets