



Board of Directors Meeting

October 13, 2005

3:00 p.m.

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