Board of Directors Meeting  
April 8, 2004  
3:00 p.m.

AGENDA

1.0 ACTION ITEMS  
1.1 Minutes of Meeting of March 11, 2004 – A. Fossbender*  
1.2 Financial Report of March 2004 - M. Rafferty*  
1.3 Appointments and Resignations - D. Gates  
1.4 Approval of Selection Committee Recommendation for 2004 NDP - D. Hansen  
1.5 Proposed change in CAS Constitution Re: CAS Officer Positions and Composition of Board of Directors - J. Auclair*  
1.6 Proposed change in CAS Constitution re: Composition of SABC - Garagliano/Buckley*

2.0 DISCUSSION ITEMS  
2.1 Three Year Plan Progress Reports*  
   2.1.1 Principals’ Center/Legislation Committee - T. Galvin  
   2.1.2 CAESP - L. Pear  
   2.1.3 (CAMSP - presented at February meeting)  
   2.1.4 CAHSP - B. Pitocco  
   2.1.5 SABC - J. Garagliano  
   2.1.6 CIAC - P. Llodra  
   2.1.7 PR Committee/Staff - K. Packtor

3.0 CONSULTANT REPORTS  
3.1 CAPSS - Dr. Richard Carmelich  
3.2 NAESP - Katharine Bishop  
3.3 NASSP - Jerry Auclair

4.0 EXECUTIVE STAFF REPORTS

* information contained in packets