

AGENDA

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| CALL TO ORDER | 8:00 AM |
| 1. Greetings and Acknowledgments (5 min.) | T. Cross |
| 2. Approval of Minutes (5 min.) (A) | C. Nobbe |
| 2.1 September 2013 Board of Directors Meeting Minutes | |
| 3. Approval of Agenda (5 min.) (A) | T. Cross |
| 4. President's Report/September Follow-Up (25 min.) | T. Cross |
| 4.1 Appointed Board members (A) | |
| 4.2 Presidential Initiatives 2013 | |
| 5. Past President's Report (30 min.) | P. Olszewski-Kubilius |
| 5.1 Elections Committee—proposed slate (A) | |
| 5.2 Executive Director Performance Review (A) | |
| 5.2.1 Executive Director Review Tool-Board | |
| 5.2.2 Executive Director Review Tool - Staff | |
| 5.3 Convention Task Force (A) | |
| 6. NCSSTMST Update (15 minutes) | Todd Mann, Executive Director |
| BREAK | 10:00 AM – 10:15 AM |
| 7. Governance/Position Paper Update (30 min.) | C. Nobbe |
| 7.1 Position Paper Review--CCSS | |
| 8. Diversity Action Plan Review/Discussion (20 min) | Gyimah Whitaker, Diversity
Committee Co-chair |
| 9. CAEP Teacher Preparation Standards Revisions (15 min) | (A) Jane Clarenbach |
| 9.1 NAGC-CEC CAEP 2013 Standards | |
| LUNCH BUFFET | 12 NOON – 1:15 PM |
| Lunch and discussion with state directors | |
| 10. Executive Director Report (20 min) | N. Green |
| 10.1 Membership Update | K. Yoho |
| 11. Financial Report (25 min.) | L. Kirsch/A. Bassett |
| 11.1 Investments Update | |
| 11.2 2013-2014 Budget Update | |
| 12. Publications Report (25 min.) | C. Callahan |
| 12.1 GCQ Editors Report (15 min) | D. Siegle |
| 12.2 Teaching for High Potential | |

12.3 Parenting for High Potential/PCAB

BREAK

3:30 PM - 3:45 PM

13. Network Update (25 minutes)

13.1 Network Representative Report and Network Awards Policy(A) K. Chandler

13.2 Network Policy Changes (A)

13.3 Network Reports

13.3.1 Arts -- John Gaa (2012-2014)

13.3.2 Computers & Technology -- Jennifer Troester (2011-2013)

13.3.3 Conceptual Foundations -- Erin Miller (2013-2015)

13.3.4 Counseling & Guidance -- Bronwyn MacFarlane (2013-2015)

13.3.5 Creativity -- Laurie Abeel (2012-2014)

13.3.6 Curriculum Studies -- Jennifer Beasley (2011-2013)

13.3.7 Early Childhood -- Ellen Honeck (2012-2014)

13.3.8 Global Awareness -- Anne Beneventi (2012-2014)

13.3.9 Middle Grades -- Christine Deitz (2011-2013)

13.3.10 Parent & Community -- TK

13.3.11 Professional Development -- Connie Phelps (2011-2014)

13.3.12 Research & Evaluation -- Jill Adelson (2012-2014)

13.3.13 Special Populations -- Claire Hughes (TK)

13.3.14 Special Schools & Programs -- Carol Carter (2012-2014)

13.3.15 STEM -- Linda Sheffield (2011-2013)

14. New Business (15 min.)

T. Cross

14.1 Board Reimbursement (A)

ADJOURNMENT

5:00 PM