AGENDA

Saturday, March 17, 2012 – Day 1

CALL TO ORDER 1:00 PM

1. Announcements/Greetings (5 min.) 1:00 – 1:05 P. Olszewski-Kubilius

2. Approval of Minutes (10 min.) 1:05 – 1:15 (A) K. Stephens
   2.1 November 2011 Board of Directors Meeting

3. Approval of Agenda (5 min.) 1:15 – 1:20 (A) P. Olszewski-Kubilius

4. President’s Report (30 min.) 1:20 – 1:50 P. Olszewski-Kubilius
   4.1 Research Summit Proposal
   4.2 Disney Partnership

5. Governance Report (50 min.) 1:50 – 2:40 K. Stephens
   5.1 White Paper/Position Paper Development
      5.1.1 Position Paper Audit
   5.1.2 White Paper Template (A)
   5.1.3 Position Paper Template (A)
   5.2 Gilman Papers
      5.2.1 RtI and Comprehensive Assessment White Paper
      5.2.2 RtI Position Paper
   5.3 Endorsement Policy Criteria (A)
   5.4 Teacher Representative Board Position

Break (20 min.) 2:40 – 3:00

6. Approval of Consent Agenda (45 min.) 3:00 – 3:45 (A) P. Olszewski-Kubilius
   6.1 NAGC Organization Committees Action
      6.1.1 Awards Committee
      6.1.2 Development Committee
      6.1.3 Diversity & Equity Committee (A)
      6.1.4 Education Committee
      6.1.5 Graduate Student Committee
      6.1.6 Leadership Development Committee
      6.1.7 Legislative & Advocacy Committee
      6.1.8 Professional Standards Committee
      6.1.9 Parent Advisory Committee
      6.1.10 Publications Committee (see agenda item #14)

7. Past President’s Report (45 min.) 3:45 – 4:30 (A) A. Robinson
   7.1 Elections
   7.2 Administrators Task Force Update
   7.3 National Databases Workgroup/IES Letter T. Moon (guest)

8. Executive Director Performance Review 4:30 (A) A. Robinson

ADJOURNMENT 5:30 PM

Leadership Reception 6:00 PM – 7:30 PM
Sunday, March 18, 2012 – Day 2

CONTINENTAL BREAKFAST  7:30 AM

RESUME ORDER  8:00 AM  P. Olszewski-Kubilius

9. NAGC Audit Report (20 min.) (receive on-site)  8:05 – 8:25  (A)  B. Abell (auditor)

10. Network Report (25 min.)
   10.1 Network Convention Policy
   10.2 Network Election Policy  (A)

Acceleration Summit Briefing (15 min.)  8:50 – 9:05  N. Colangelo/S. Assouline (guests)

11. Development Committee (30 min.)  9:05 - 9:35  W. Behrens (guest)
   11.1 Javits-Frasier Proposal
   11.2 Nicholas Green Investment  (A)
   11.3 Development Resource Proposal  (A)

   12.1 Talent Development Awareness Strategy
   12.2 Gifted Child Today Update


Break (20 min.)  10:10 – 10:30

14. Publications (30 min.)  10:30 – 11:00
   14.1 Publications Committee Report
   14.2 Association Editor
      14.2.1 Association Editor Selection Criteria  (A)
      14.2.2 Association Editor Timeline

15. Financial Report/Proposed Budget (1 hour 15 min.)  11:00 AM – 12:15 PM  K. Augustyn/A. Bassett
   15.1 Treasurer’s Report
      15.1.1 NAGC Investments (30 min.)  (A)  R. Olcott, K. Lowe (investment advisors)
      15.1.2 2011-2012 Budget Narrative  (D)
      15.1.3 2011-2012 Budget Spreadsheet  (D)
   15.2 2012-2013 Proposed Budget
      15.2.1 2012-2013 Budget Narrative
      15.2.2 2012-2013 Budget Spreadsheet

LUNCH (working lunch)  12:15 PM – 1:00 PM

16. New Business (50 min.)  1:10 – 2:00  P. Olszewski-Kubilius
   16.1 Appointed Board Members and Current Policy
   16.2 Gallagher Proposal

ADJOURNMENT  2:00 PM

Acceleration Summit (invitation only)  2:15 PM – 5:00 PM
Legislative Update and 2012 Messages  2:15 PM – 3:30 PM