# AGENDA

**CALL TO ORDER**

8:00 AM

1. Greetings and Acknowledgments (5 min.)
   - T. Cross

2. Approval of Minutes (5 min.)
   - 2.1 September 2013 Board of Directors Meeting Minutes
   - C. Nobbe

3. Approval of Agenda (5 min.)
   - T. Cross

4. President’s Report/September Follow-Up (25 min.)
   - 4.1 Appointed Board members
   - 4.2 Presidential Initiatives 2013
   - T. Cross

5. Past President’s Report (30 min.)
   - 5.1 Elections Committee—proposed slate
   - 5.2 Executive Director Performance Review
     - 5.2.1 Executive Director Review Tool-Board
     - 5.2.2 Executive Director Review Tool - Staff
   - 5.3 Convention Task Force
   - P. Olszewski-Kubilius

6. NCSSMST Update (15 minutes)
   - Todd Mann, Executive Director

**BREAK**

10:00 AM – 10:15 AM

7. Governance/Position Paper Update (30 min.)
   - 7.1 Position Paper Review--CCSS
   - C. Nobbe

8. Diversity Action Plan Review/Discussion (20 min)
   - Gyimah Whitaker, Diversity Committee Co-chair

9. CAEP Teacher Preparation Standards Revisions (15 min)
   - 9.1 NAGC-CEC CAEP 2013 Standards
   - (A) Jane Clarenbach

**LUNCH BUFFET**

Lunch and discussion with state directors

12 NOON – 1:15 PM

10. Executive Director Report (20 min)
    - 10.1 Membership Update
    - N. Green
    - K. Yoho

    - 11.1 Investments Update
    - 11.2 2013-2014 Budget Update
    - L. Kirsch/A. Bassett

    - 12.1 GCQ Editors Report (15 min)
    - 12.2 Teaching for High Potential
    - C. Callahan
    - D. Siegle
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)
   13.3.4 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