OFFICIAL AGENDA

Thursday, June 14
10:00 AM  CALL TO ORDER

1.  Consent Agenda  (5 minutes)  (A)  S. Krisel/C. Little
   1.1  March 2018 Meeting Minutes
   1.2  Approval of Agenda
   1.3  Approval of Awards Nominations and Appointed Board Member

2.  President’s Report  (30 minutes)  S. Krisel
   2.1  Elections Update (Board & Networks)
   2.2  Practices Initiative: Micro-credential
   2.3  Gifted Definition Task Force Report (Notes)
   2.4  Proposed Changes to NAGC Regulations & Policies
       Proposed Board Term Limit Change
       Board Members Years on BOD
       BOD Number of Candidates
       BOD Elections Positions by Year
   2.5  Establish Working Group for Organizational Awards & Endowing Existing Awards (draft policy)
   2.6  Establish Working Group for Review of Election Procedures and Communications

3.  President-Elect Report  (5 minutes)  J. Plucker
   3.1  Convention Update

4.  Past-President Report  (5 minutes)  G. Betts

5.  Governance Report  (15 minutes)  C. Little
   5.1  Process for Review of Position Papers
   5.2  Excellence Gap Position Statement (redline)  (A)
   5.3  WISC-V Position Paper  (A)

6.  New Business  (5 minutes)

7.  Executive Director Report  (10 minutes)  M.R. Islas
   7.1  Practices Initiatives: Director of Professional Learning (announcement 05/14/18)
   7.2  Mawhiba Update
   7.3  FY2018 & FY 2019 Budget Implication  (A)

8.  Finance Report  (10 minutes)  S. Rimm
    8.1  FY17-18 3rd Quarter Summary
        Profit-Loss Statement

9.  Potential Actions Related to Conflict of Interest  (10 minutes)  (A)  S. Krisel

ADJOURNMENT