



**CSBA Board of Directors Meeting
Saturday, September 27 and Sunday, September 28, 2014
CSBA Office - Conference Room 100**

AGENDA

Saturday, September 27

1. OPENING
 - 1.1. Welcome
 - 1.1.1. Call to Order
 - 1.1.2. Inspiration – Heidi Wieland, CCBE President
 - 1.1.3. Pledge of Allegiance – Mike Walsh, Director-at-Large, County
 - 1.1.4. Announcements
 - 1.2. AGENDA
 - 1.2.1. Addition to agenda
 - 1.2.2. Approval of agenda
 - 1.3. CONSENT AGENDA
 - 1.3.1. Approval of minutes from May 16, 2014 meeting
 - 1.3.2. Approval of President’s appointments
2. BOARD DEVELOPMENT COMMITTEE REPORT
3. PRESIDENT’S REPORT
4. EXECUTIVE DIRECTOR’S REPORT
5. LEARNING AND PLANNING UPDATE
6. CORPORATE RESPONSIBILITIES
 - 6.1. Audit Committee Report
 - 6.1.1. CSBA Auditors’ Report for 2013-14
 - 6.1.2. Proposed amendments to Audit Committee Protocol
 - 6.2. Finance Committee Report
 - 6.2.1. 2013-14 Year-end Financials
 - 6.3. Membership Retention and Recruitment Report (written)

7. ASSOCIATION LEADERSHIP

7.1. California Interscholastic Federation (CIF) Report

8. GOVERNMENTAL RELATIONS

8.1. Legislative Committee Report

8.2. November 2014 Ballot Measures

8.3. 2015-16 Governance First Update

8.4. CSBA's 2014 Legislative Awards

8.5. Federal Issues (written)

Recess CSBA Board meeting – convene CSB Foundation General Meeting

Sunday, September 28

9. EXECUTIVE SESSION

10. PROFESSIONAL DEVELOPMENT

11. COMMITTEE REPORTS

11.1. Bylaws Committee Report

11.2. Annual Education Conference Planning Committee Report (written)

12. EDUCATION LEGAL ALLIANCE UPDATE

13. POLICY AND PROGRAMS

13.1. Recent Publications (written)

13.2. Golden Bell Awards Update (written)

14. PRELIMINARY AGENDA FOR DECEMBER DELEGATE ASSEMBLY MEETING