AGENDA

1. CALL TO ORDER MONDAY, NOVEMBER 30, 2026

2. ANNOUNCEMENTS

3. INSPIRATION

Region 11 Director, Daniel Sandoval will provide the Inspiration.

4. PLEDGE OF ALLEGIANCE

Region 16 Director, Karen Gray will lead us in the Pledge of Allegiance.

5. AGENDA

1. Additions to Agenda
2. Approval of Agenda

6. CONSENT AGENDA

1. Approval of September 19-20, 2026 BOD Meeting Minutes
2. Approval of Credentials and Tellers Committees
3. Ratification of President-elect's 2027 Committee Appointments
4. Ratification of President-elect's 2026 Candidate Review Committee Appointment of Past President

7. CORPORATE RESPONSIBLITIES

1. Audit Committee Report - Review and Approval of CSBA IRS Form 990
2. Audit Committee Report - Report of IRS Form 990s for CSBA Affiliates, Inc.
3. Finance Committee Report - Year-to-Date Financial Reports

8. **PRESIDENT'S REPORT**

9. **CEO & EXECUTIVE DIRECTOR'S REPORT**

10. **EXECUTIVE SESSION**

11. **APPROVAL OF CSBA's SALARY SCHEDULE EFFECTIVE JANUARY 1, 2027**
    The board will be asked to approve and adopt the revised CSBA Salary Schedule effective January 1, 2027, which will be provided to the Board at the meeting.

12. **LEGISLATIVE POLITICAL REPORT**

    1. Legislative Update

    2. Legislative Awards Update

    3. Federal Update

    4. State Board of Education Update

13. **BOARD DEVELOPMENT COMMITTEE UPDATE**

14. **ELECTRONIC ELECTIONS PROJECT UPDATE**
    Directors will receive a brief update on the transition to electronic elections for Delegate Assembly , which expands this 2027 election cycle to include nominations. All nominations, biographical question responses, and voting will be done using the Simply Voting platform for this cycle.

15. **PREVIEW OF POLICY PILLAR COMMITTEES**
    Directors will receive a preview of the DA Policy Pillar Committee discussions taking place at tomorrow's Delegate Assembly meeting. Please note that Delegates on the Ensure Achievement for All committee who represent high school districts have been given the opportunity to join a different committee since their topic is most directly relevant to LEAs serving elementary grades. All topics were selected from the most frequent proposals submitted by Delegates in September.

16. **EDUCATION LEGAL ALLIANCE (ELA) REPORT**

17. **DECEMBER 1-2, 2025 DELEGATE ASSEMBLY MEETING AND LOGISTICS**

18. **BOARD MEETING EVALUATION (TO BE COMPLETED DURING THE MEETING)**

19. **ACKNOWLEDGEMENT OF OUTGOING DIRECTORS**

20. **PRESIDENT'S CONCLUDING REMARKS**

21. **WRITTEN ITEMS**

    1. Membership Report

    2. DA Engagement Report

    3. Delegate Assembly Governance Review Committee (DGRC) Report

22. **ADJOURNMENT**