



ASSOCIATION OF  
SCHOOL BUSINESS OFFICIALS  
INTERNATIONAL

# AGENDA

## Strategic Board Meeting

January 16, 2014 | 11:30am | Phone Conference Call

### Core Purpose:

To lead the school business profession by providing growth opportunities and a network of support.

### Welcome and Opening Business Items

- Call to Order
- Roll Call
- Approval of Agenda

### Consent Agenda

- November 21, 2013 Board of Directors Minutes
- January 9, 2014 Executive Committee Minutes

### Discussion Items

- FY2015 Budget (*sent under separate cover*)
- First Reading: Policy Committee Proposed Changes (*will be sent under separate cover*)

### Action Items

- Strategic Plan
- Restatement of 457(b) Plan

### Reports

- Ad Hoc Committee (Self-Evaluation)
- Ad Hoc Committee (Committees)
- AEDG Chair
- CMAC Chair
- International Representative
- President
- Executive Director

### Strategic Discussion

- Format of meetings using the Strategic Board Meeting model

### Announcements, Board Comments, and Adjourn



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# AGENDA

## Strategic Board Meeting

*February 20, 2014 | 8:00a.m. | Disney Contemporary | Lake Buena Vista, FL*

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### Welcome and Opening Business Items (8:00 a.m. – 9:15 a.m.)

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- Call to Order
- Roll Call
- Executive Session (8:10 – 8:50)
- Explanation of the 4-Part Agenda – Leigh Wintz, Principle Consultant, Tecker International (9:00)
- Approval of Agenda (and adoption of consent agenda) (*action*)
- Board Orientation
  - SBO Antitrust Avoidance Guidelines
  - 2014 Reasonable Effort Form
  - Conflict of Interest/Disclosure Form
  - Board Code of Conduct

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### Discussion of Mega Issues (9:15 a.m. – 12:00 p.m.)

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- An introduction to the process – Leigh Wintz
- How can ASBO International encourage more volunteerism and create more opportunity for member engagement?

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### Review and Adjustment of Strategy (12:30 p.m. – 1:00 p.m.)

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- FY15 Budget (sent under separate cover) (*action*)
- CMAC Pilot Review (*action*)

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### Policy Determination (1:00 p.m. – 1:30 p.m.)

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- 2014 Professional Committees Manual (*action*)
- Functional Areas of Engagement (*action*)
- Policy Committee's Proposed Changes (sent under separate cover) (*action*)

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### Routine Board Business (1:30 p.m. – 2:00 p.m.)

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- Consent agenda (*action*)
  - January 16, 2014 Board of Directors Meeting Minutes
  - Committee Leader changes
- Announcements (AEDG, CMAC, International, President, Executive Director)
- Evaluation of Board Meeting
- Adjournment



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# AGENDA

## Board Conference Call

*April 24, 2014 | 11:30am*

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### Welcome and Opening Business Items

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- Call to Order
- Roll Call
- Approval of Agenda
- Approval of February 20, 2014 Executive Committee Meeting Minutes
- Approval of February 20, 2014 Board of Directors Meeting Minutes

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### Discussion/Action Items

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- Ad Hoc Committee on CMAC update
- Ad Hoc Committee on Committees update
- ASBO Building update
- Evaluation of Board Meeting

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### Routine Board Business

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- Announcements
  - AEDG
  - International
  - President
  - Executive Director
- Adjournment



# AGENDA

## Strategic Board Meeting

July 9, 2014 | 8:30a.m. | Hyatt Regency | Reston, VA

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### Welcome and Opening Business Items (8:30 a.m. – 9:00 a.m.)

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- Call to Order
- Roll Call
- Approval of Agenda (and adoption of consent agenda) ([action](#))

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### Discussion of Mega Issue (*Volunteerism*) (9:30 a.m. – 10:30 a.m.)

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- How can ASBO International encourage more volunteerism and create more opportunity for member engagement?

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### Discussion of Mega Issue (*Legislative*) (10:30 a.m. – 12:30 p.m.)

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- How can ASBO International capitalize on federal legislative issues/changes to benefit the association and provide assistance to school business officials and members?

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### Lunch (12:30 p.m. to 1:30 p.m.)

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### Policy Determination (1:30 p.m. – 2:15 p.m.)

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- CMAC Board Committee Report (for action in September)
- FY14 Audit (sent under separate cover) ([action](#))
- Approval of Executive Director Contract ([action](#))

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### Routine Board Business (2:15 p.m. – 4:30 p.m.)

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- Consent agenda (action)
  - April 24, 2014 Board of Directors Meeting Minutes
  - June 16, 2014 Executive Committee Meeting Minutes
  - Committee Leader changes
  - Freeman contract approval
  - Distinguished Exhibitor Award
  - 2015 Elections Manual
- Announcements (AEDG, President, Executive Director)
- Evaluation of Board Meeting
- Executive Session (3:30 p.m. – 4:30 p.m.)
- Adjournment



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# AGENDA

## Board Conference Call

*August 21, 2014 | 11:30am*

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### Welcome and Opening Business Items

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- Call to Order
- Roll Call
- Approval of Agenda
- Approval of July 9, 2014 Executive Committee Meeting Minutes
- Approval of July 9, 2014 Board of Directors Meeting Minutes

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### Discussion/Action Items

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- CMAC next steps ([action](#))

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### Routine Board Business

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- Announcements
  - AEDG
  - International
  - President
  - Executive Director
- Executive Session
- Adjournment



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# AGENDA

## Board Conference Call

*September 3, 2014 | 10:30am*

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### Welcome and Opening Business Items

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- Call to Order
- Roll Call
- Approval of Agenda

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### Discussion/Action Items

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- Executive Session

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### Routine Board Business

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- Adjournment



# AGENDA

## Strategic Board Meeting

*September 18, 2014 | 8:30a.m. | Gaylord Palms | Kissimmee, FL*

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### Welcome and Opening Business Items (8:30 a.m. – 9:00 a.m.)

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- Call to Order
- Roll Call
- Approval of Agenda (and adoption of consent agenda) ([action](#))

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### Presentation (9:00 a.m. – 11:30 a.m.)

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- Smarter School Spending – by GFOA (Government Finance Officers Association)

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### Policy Determination (11:30 a.m. – 12:15 p.m.)

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- Legislative Initiative Update
- Lake Anne Development ([action](#))
- Audit Report ([accept](#))

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### Routine Board Business (12:15 p.m. – 1:30 p.m.)

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- Consent Agenda ([action](#))
  - August 21, 2014 Board of Directors Meeting Minutes
  - August 25, 2014 Executive Committee Meeting Minutes
  - September 3, 2014 Board of Directors Meeting Minutes
  - Annual Appointment of Attorney
- Informational Items
  - Board Committee Liaison Assignments 2015
- Announcements (AEDG, International, President, Executive Director)
- Adjournment



# AGENDA

## Strategic Board Meeting

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*December 18, 2014 | 11:30a.m. | Phone Conference*

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### Welcome and Opening Business Items

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- Call to Order
- Roll Call
- Approval of Agenda (and adoption of consent agenda) ([action](#))

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### Routine Board Business

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- Consent Agenda ([action](#))
  - September 18, 2014 Executive Committee Meeting Minutes
  - September 18, 2014 Board of Directors Meeting Minutes
  - October 22, 2014 Executive Committee Meeting Minutes
  - Bylaws Committee
- Announcements (AEDG, International, President, Executive Director)
- Adjournment