



WPSBA BOARD of DIRECTORS MEETING: Sept. 27, 2012

Bedford Administration Bldg. (Fox Lane HS), 632 S. Bedford Road, Bedford

6:00 - 6:15 pm Dinner
 6:15 - 8:00 pm Business Meeting and Committee Discussions
 8:00 - 8:30 pm District Issues and Concerns

BUSINESS MEETING AGENDA

- 6:00 - 6:15pm Light Dinner
- 6:15 Convene business meeting Kendall Egan, President
 Welcome and introductions
- 6:20 Consent Agenda Rick Kreps, Treasurer
 June 14, 2012 Exec. Bd. meeting minutes
 Treasurer's Report
 4th quarter and 2012-13 year-end reports
 July- September 2012 reports
- 6:25 President's Report Kendall Egan, President
 WPSBA Board of Directors committees
 Executive board officer retreat
 Membership survey (summer 2012)
 WPSBA mission statement (minor change)
 WPSBA 2012-13 Goals
 Conflict of Interest Disclosure Form
- 6:45 Executive Director's Report Lisa Davis, Executive Director
 Executive director summer update
 Newly mandated board member training
 Upcoming WPSBA Programs
 NYSSBA Convention: WPSBA activities
 Newsletter/Website: sign-up for "Spotlight" articles
- 7:00 Committee Discussions Wendy Naidich
Brett Summers
 Communications- Logo
 Bylaws
- 7:30 Liaison Reports Ralph Napolitano (Yorktown)
David Quattrone (Bronxville)
Kelly Chiarella
Peggy Zugibe
 Chief School Administrators
 Putnam- Northern Westchester
 Southern Westchester
 PTA
 NYSSBA Area 10 Director
- 7:45 Adjourn business meeting
- 7:45 Board member sharing: Issues and best practices
- 8:00-9:30 pm Legislative Advocacy Committee (LAC) Meeting
 NYSSBA 2012 Amendments and Resolutions

UPCOMING WPSBA PROGRAMS:			
October 11	Current Issues Program: APPR	Seven Bridges MS, Chappaqua	7:00 pm – 9:00 pm
November 8	Joint Superintendent/Board Dinner Speaker: Dr. Monty Neill, FairTest	DoubleTree Hotel, Tarrytown	6:30 pm - 9:30 pm
November 29	WPSBA Board of Directors Meeting	Yorktown Central SD	6:00 pm - 8:00 pm
November 29	Legislative Advocacy Comm. (LAC)	Yorktown Central SD	8:00 pm - 9:30 pm
December 7	Breakfast & Network	SW BOCES, Career Svcs, Valhalla	8:00 am - 9:45 am