**WASBO, INC. BOARD OF DIRECTORS MEETING
Wednesday, April 13, 2016 – 9:30 AM**
**Manitowoc School District
2902 Lindbergh Dr, Manitowoc, WI 54221**

**WASBO Vision:** *To be the most influential Wisconsin organization for state and national school business management and leadership.*

**WASBO Mission:** *To provide professional development, to foster a network of support and to advocate for funding that ensures outstanding educational opportunities for all children in Wisconsin.*

**AGENDA**

I. Call to Order

II. Discussion and Action Items - 70 minutes (9:30-10:40 AM)

1. Strategic Planning – 45 minutes
1. Policy Governance/Succession Planning – Leadership Team
2. [Succession Planning document](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13EDSuccessionPlan.docx)

 2. [Member Survey Analysis](https://docs.google.com/document/d/1FCSJyl9h5gH-ScmifkNtT-zxFVrBsMDWvEas_fLbB5k/edit) – [Multi-Voting Results](https://docs.google.com/spreadsheets/d/15hEBf0qp2QQkFx0ahxI7qkjPRzgPv-NWn-CKR22pMzY/edit#gid=0) - Lynn Knight and John Gahan
 3. Board Self-Evaluation – [2016 Results](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13BoardSelfEval.pdf) – [2012-16 Compilation Results](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13_BoardEval2012-2016.xlsx)

 4. Monitoring Reports (begin June 2016)

 B. Board Committees – 10 minutes

 1. Constitution – Bob Avery, Bob Borch

 2. Nominating – John Gahan

 3. Leadership Team – Bob Avery
 a. Jim Beckmann director position appointment

 C. Board Business – 15 minutes

1. [ASBO Executive Leadership Forum](http://www.wasbo.com/images/wasbo/documents/1/board/2016.02.29BoardBriefsELF.docx) – Bob Avery, Woody Wiedenhoeft

 2. Awards – Board, Bob Avery – Evaluation Tool Narrative and [Matrix](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13WASBOAwardScoringMatrix_FINAL.xlsx)

 a. New Business Manager of the Year

1.  [Ben Irwin](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13Irwin_Ben.pdf), Parkview
2. [Tad Wehner](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13Wehner_Tad.pdf), Edgerton

III. Information, Reports & Communications — 65 minutes (10:40 – 11:45 AM)

*Forward specific questions of certain individuals to Woody who will ask that they be incorporated in their reports.*

 A. External Sources – 40 minutes

 1. DPI Report, Bob Soldner – 15 minutes

 2. SAA Legislative Report, John Forester – 15 minutes

 3. ASBO Report, Woody Wiedenhoeft – 5 minutes

 4. Communications, Woody Wiedenhoeft – 5 minutes

 B. Internal Sources – 25 minutes

 1. Staff report, Woody Wiedenhoeft – 20 minutes

 a. Regional Reports, Woody Wiedenhoeft and Board members – 5 minutes

 2. Communications back out to Constituent Groups – 5 minutes

 a. “Board Briefs” post-meeting e-mail to all members

 b. [Talking Points](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.01RegionalTalkingPoints.docx) (more in depth) for regionals, and other groups.

IV. Consent Agenda – 5 minutes (11:45-11:50 AM)

A. Approval of [February 10, 2016 Board of Director Meeting Minutes](http://www.wasbo.com/images/wasbo/documents/1/board/2016.02.10_Minutes_Inc.docx)

B. File New Members ([January 2016-March 2016](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13_New_Members_Through_3.31.16.xlsx))

C. Treasurer’s Report

1. Receive and File Financial Reports

a. [February 2016](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13IncFeb16.pdf)
b. [March 2016](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13IncMar16.pdf)

c. [YTD Profit and Loss](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13IncYTDPL2015.16.pdf)

V. Next Steps/Assignments/Future Agenda Items – 10 minutes (11:50 AM - noon)

 A. Parking Lot Items – Leadership Team – 5 minutes

1. ERC

2. Peer to Peer Communication Forum

4. Online Learning

5. Social Media and Website Content
6. Accounting Committee – Handbook for Evaluation and Budget Cycle Book
7. Payroll and HR Certifications
8. Investing in WI Public Schools

 B. Future Meetings Agenda Topics – 5 minutes

1. June 8, 2016, Madison

a. New Board Member/Officer Orientation on June 7, 2016, afternoon/dinner

b. Incoming and Outgoing Board Meet Together

 c. Committee Chair & Board Liaison Appointments *(President-Elect)*

d. Executive Director Contract
e. Survey Analysis, Strategic and Succession Planning
f. New agenda template

VI. Meeting Evaluation – 5 minutes (12-12:05 PM)

Please contact the WASBO office if you cannot attend or would like to attend by conference call.