**WASBO, INC. BOARD OF DIRECTORS MEETING
Wednesday, April 19, 2017 – 9:30 AM**
**WASBO Office Building
4797 Hayes Rd
Madison, WI 53704**

**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**

1. Introductions
2. Call to Order

III. Discussion and Action Items - 90 minutes (9:30-11AM) - Pat

1. Strategic Planning – 30 minutes
1. [2017 Board Self Evaluation](http://www.wasbo.com/images/wasbo/documents/1/board/2017BoardSelfEval.pdf) – 2017 Results – [2012-17 Compiled Results](http://www.wasbo.com/images/wasbo/documents/1/board/2017.04.19_BoardEval2012-2017.xlsx) - Pat

2. 2017-18 Strategic Plan Discussion – Pat/Bob

1. [2016-17 Strategic Plan](http://www.wasbo.com/images/wasbo/documents/1/board/2016.17StrategicPlan.pdf)
2. [9 Themes](http://www.wasbo.com/images/wasbo/documents/1/board/2017.04.19MemberSurvey2015NineThemes.pdf)
3. [4 SMART Goal Results](http://www.wasbo.com/images/wasbo/documents/1/board/2017.04.19MemSurvMultiVotingThemesForSMARTGoals.pdf)
4. [Recommendation for 2017-18 Strategic Plan](http://www.wasbo.com/images/wasbo/documents/1/board/2017.04.19SMARTGoalsRecommended.docx)
5. Board Orientation June 6 and 7
i. The Board’s role/responsibilities under policy governance

ii. How can we improve Board Orientation?

 3. Monitoring Reports

1. Executive Director Monitoring Reports
2. [Board Monitoring Reports](http://www.wasbo.com/images/wasbo/documents/1/board/2016.09.14BoardMonitoringReport.docx) – [Board Policy Governance](http://www.wasbo.com/images/wasbo/documents/1/board/2016.04.13BoardGovPolIncSucPlan.pdf)
i. [GP 4.8 Board Treasurer’s Role - Treasurer’s Report](http://www.wasbo.com/images/wasbo/documents/1/board/2017.04.19INCMonitoringReportGP4.8TreasReport.pdf)
ii. Board Committees
 1. Leadership Team

 B. Board Business – 20 minutes

 1. [ASBO Executive Leadership Forum Report Out](http://www.wasbo.com/images/wasbo/documents/1/board/2017.02.23BoardBriefsELF.docx) – Feb 16-18, 2017 – Miami – Biscayne Bay (Pat/Woody)

 2. Service Affiliate Appointment – (Jason)

 a. [Applications from 5 of 12 submissions](http://www.wasbo.com/images/wasbo/documents/1/board/2017.03.17CompiledAppsAndRefLtrs2.pdf)

IV. Information, Reports & Communications — 45 minutes (11-11:45 AM)

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

 A. External Sources – 30 minutes

 1. DPI Report, Bob Soldner – 10 minutes

2. SAA Legislative Report, John Forester – John will not be able to report out but will provide written info

 3. ASBO Report, Woody Wiedenhoeft – 5 minutes
 4. Communications, Woody Wiedenhoeft – 5 minutes

 B. Internal Sources – 15 minutes

 1. Staff report, Woody Wiedenhoeft – 10 minutes

 a. WASBO Office Staff

 b. Committee Reports

 c. 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/2017.04_RegionalTalkingPoints.docx) (more in depth) for regionals, and other groups.

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

A. Approval of February 8, 2017 Board of Director Meeting Minutes

B. [File New Members (Feb 1 – Mar 31, 2017)](http://www.wasbo.com/images/wasbo/documents/1/board/NewMembers2.1.2017-3.28.2017.pdf)

C. Receive and File Financial Reports

1. [January](http://www.wasbo.com/images/wasbo/documents/1/board/IncPL2016.12.31.pdf) 2017 – [Profit and Loss](http://www.wasbo.com/images/wasbo/documents/1/board/IncPL2017.01.31.pdf) – [Balance Sheet](http://www.wasbo.com/images/wasbo/documents/1/board/IncBalance2017.01.31.pdf)

2. February 2017 – [Profit and Loss](http://www.wasbo.com/images/wasbo/documents/1/board/IncPL2017.02.28.pdf) – [Balance Sheet](http://www.wasbo.com/images/wasbo/documents/1/board/IncBalance2017.02.28.pdf)

3. March 2017 – [Profit and Loss](http://www.wasbo.com/images/wasbo/documents/1/board/IncPL2017.03.31.pdf) – [Balance Sheet](http://www.wasbo.com/images/wasbo/documents/1/board/IncBalanceYTD2017.03.31.pdf)

4. 2016-17 YTD [Profit and Loss](http://www.wasbo.com/images/wasbo/documents/1/board/IncPL_YTD2017.03.31.pdf) – [Balance Sheet](http://www.wasbo.com/images/wasbo/documents/1/board/IncBalanceYTD2017.03.31.pdf)

 D. Communications

1. 2017-18 Calendar of Board Meeting Dates

2. [Thank you](http://www.wasbo.com/images/wasbo/documents/1/board/ThankYouHauser.pdf)

VI. Next Steps/Assignments/Future Agenda Items – 10 minutes (11:50 AM-12:00 PM)

 B. [Future Meetings Schedule and Agenda Topics](http://www.wasbo.com/images/wasbo/documents/1/board/2017.18WASBO_Board_Meetings.docx) – 5 minutes

1. June 7, 2017, Madison

a. New Board Member/Officer Orientation on June 2017, afternoon/dinner

b. Incoming and Outgoing Board Meet Together

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

d. Executive Director Contract
e. Succession Planning Survey Results
f. Monitoring Reports

VI. Meeting Debrief – 5 minutes (12:00-12:05 PM)

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