



NATIONAL POLICY BOARD *for* EDUCATION ADMINISTRATION

Agenda

Thursday, June 4, 2015

1:00-4:00 pm (ET)

AASA Headquarters

1615 Duke Street, Alexandria, VA

(Lunch to be provided at 12:30 p.m.)

- 1:00 – 1:15 p.m.** **WELCOME AND INTRODUCTIONS** (Discussion Item)
Treasurer Connelly (substituting for Chair Cibulka) calls the meeting to order.
- APPROVAL OF THE AGENDA** (Action Item)
Treasurer Connelly reviews the agenda and asks for any additional items.
- APPROVAL OF SEPTEMBER 2014 MINUTES** (Action Item)
Treasurer Connelly reviews minutes from the last meeting and asks for approval.
- 1:15 – 1:45 p.m.** **APPROVAL OF REVISED NPBEA BYLAWS** (Action Item)
Treasurer Connelly asks for approval of revised NPBEA Bylaws.
- 1:45 – 2:00 p.m.** **SELECTION OF NPBEA BOARD CHAIR, CHAIR-ELECT AND TREASURER**
(Subsequent to approval of the revised Bylaws) (Action Item)
Treasurer Connelly calls asks for a vote to appoint new NPBEA Officers for FY2015-17.
- 2:00– 2:15 p.m.** **REVIEW OF NPBEA FY2015-2016 BUDGET** (Action Item)
- 2:15 – 2:30 p.m.** **FY 2015-2016 NPBEA STAFFING** (Executive Session - Action Item)
- 2:30 – 4:00 p.m.** **STATUS OF ISLLC STANDARDS**
- REVIEW OF THE DRAFT OF THE 2015 “REFRESHED” ISLLC STANDARDS**
Chris Minnich, CCSSO
- COMPARISON OF 2014 AND 2015 VERSIONS OF THE “REFRESHED” ISLLC STANDARDS -**
Jim Berry, NCPEA
- UPDATE ON PLANS FOR REVISIONS TO THE PROGRAM STANDARDS**
Michelle Young, UCEA
- 4:00 p.m.** **ADJOURN**