

## WVASA Membership Meeting

Cabell County Schools Transportation Complex

May 13, 2016, 10:00 a.m.

- 1) Call to Order – David Banks, President
- 2) Approval of Minutes from April Meeting
- 3) Summer Conference (Update) – William Smith, Vice President
  - a) Summer Conference – June 27-June 30, Canaan Valley Resort
- 4) Financial Report – Gary Price, Treasurer
- 5) President’s Report – David Banks, President
  - a) Facilities – Terry George
  - b) Curriculum and Instruction – Chuck Hatfield
  - c) Legislative – Doug Lambert
  - d) Instructional Leadership – Manny Arvon
  - e) WVSSAC – Eddie Campbell
  - f) Policy Review/Legal Updates – Blaine Hess
  - g) Scholarship – Rick Hicks
  - h) Finance and Audit – Robin Daquilante
- 6) Executive Director’s Report – AJ Rogers, Executive Director
- 7) Report from WVDE - Cindy Daniel, Deputy State Superintendent
  - a) WVDE Update
  - b) Policies out on comment
- 8) New and Aspiring Superintendent Training – Susan Collins
- 9) Discussion and/or Action Items
  - A) WVASA Legislative Priorities
    - Priority 1 Assessment and Accountability
    - Priority 2 Finding Certified Teachers
    - Priority 3 Adopt WV College and Career Ready Standards
    - Priority 4 Repeal Mandatory 5 Day Pre K

Priority 5                    Use Hours Instead of Days for  
Instructional Calendar

- B)        Nominating Committee Report
- C)        3 locations to consider for Summer  
            Conference 2017 (Update)
- D)        Superintendent of the Year Committee  
            (Update)
- E)        Update from State Board Meeting on  
            Wednesday
- F)        Voting on WVASA Officers for 2016-17
- G)        Summary of Executive Director Evaluation
- H)        Other

10) Upcoming Schedule of Meetings

Executive Committee	06/28/16	Canaan Valley	07:00 P.M.
Membership Meeting	See Summer Conference Agenda		

11) Adjournment