

During Breakfast: Table Talks (A time to share ideas with fellow superintendents)



**WVASA
MEMBERSHIP MEETING
Bridgeport Conference Center
January 27, 2017 (11:30 a.m.)**

- 1) Call to Order – Deborah Akers, President
- 2) Welcome
- 3) Approval of Executive Committee Minutes
- 4) Financial Report – Robin Daquilante, Secretary/Treasurer
- 5) President’s Report – Deborah Akers, President
 - a) Facilities – Terry George
 - b) Curriculum and Instruction – Shawn Dilly
 - c) Legislative – Sallie Dalton
 - d) Instructional Leadership – Manny Arvon
 - e) WVSSAC – Eddie Campbell
 - f) Policy Review / Legal Updates – Blaine Hess
 - g) Scholarships – David Dilly
 - h) Finance and Audit – MaryJane Albin
- 6) Conference / Annual Meeting – Gary Price, Vice President
- 7) Executive Director’s Report – A. J. Rogers, Executive Director
- 8) Report from WVDE – Cindy Daniel, Deputy State Superintendent
- 9) New and Aspiring Superintendent Training – Susan Collins, Emeritus Member
- 10) Discussion and/or Action Items
 - A) Finance Bill
 - B) Accountability Legislation
 - C) Meeting with State Board Leadership Team
 - D) ESSA Work Document
- 11) Upcoming Schedule of Meetings

Executive Committee	03/09/17	Charleston	5:00 P.M.
Membership Meeting	03/10/17	Charleston (Marshall University)	10:00 A.M.
- 12) Adjournment

WVASA MEMBERSHIP MEETING
October 28, 2016 (10:00 a.m.)
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