**SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSOCIATION (SDSSA)**

EXECUTIVE BOARD MEETING

Sunday, July 15, 2018 @ 6:00 p.m.

Arrowwood Cedar Shore Resort—Chamberlain/Oacoma, SD

***We will order supper off the menu at 6:00 p.m. and begin our meeting after everyone has ordered. We will take a short break for supper.***

**AGENDA:**

1. Call the meeting to order.
2. Approve the agenda. (m)
3. Approve the minutes from the April 26, 2018 meeting. (m)
4. Approve the financial report. (m)
5. SASD Report—Rob Monson.
   1. Wild West Leadership Conference.
   2. Teacher Compensation Review Board.
   3. SPED Extraordinary Cost Fund.
   4. SASD Leadership Academy.
   5. New Principals for Leadership and Development.
   6. Early Career Principals 2nd Year Cohort.
   7. New Superintendent Workshop.
   8. ASBSD/SASD Joint Convention.
   9. AASA National Conference on Education in Los Angeles.
   10. SASD Scholarship Application and Loan Program.
   11. Other Topics.
6. Discussion Items.
   1. SDSSA Summer Conference, Vendors/Sponsors, Awards Luncheon, & Banquet/Annual Business Meeting (Mr. Graf and Dr. Danielsen).
   2. TIE Superintendent Retreat.
   3. Proposed Changes in the Graduation Requirements.
   4. Other Topics.
7. New Business.
   1. Discuss meeting dates for the 2018-19 school year.
      1. Wednesday, September 26, 2018 @ Chamberlain SD Hall of Fame @ 10:00 a.m.
      2. Tuesday, December 4, 2018 @ Arrowwood Cedar Shore @ 6:00 p.m.
      3. Wednesday, December 5, 2018 @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting of superintendents).
      4. Tuesday, January 29, 2019 @ Pierre Red Rossa @ 10:00 a.m.
      5. Tuesday, April 2, 2019 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting).
      6. Sunday, July 14, 2019 @ Arrowwood Cedar Shore @ 6:00 p.m.
   2. Webmaster—this past year, we paid Kara $750 to maintain and update our SDSSA webpage.
   3. AASA Governing Board Report—Mr. Sittig and Dr. Leikvold.
   4. SD Legislative Issues Survey and State Meeting of Superintendents in December (Mr. Graf/Dr. Schultz).
      1. Gather membership input on issues for the survey.
      2. Set up the survey in Survey Monkey.
      3. Send survey out to membership.
      4. Summarize the survey results.
8. Next meeting—Wednesday, September 26, 2018 @ Chamberlain SD Hall of Fame @ 10:00 a.m.
9. Adjournment.