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

EXECUTIVE BOARD MEETING

Sunday, July 14, 2019 @ 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 2, 2019 meeting. (m)
4. Approve the financial report. (m)
5. Appoint SDSSA member to a one-year term (19-20) on the SASD Executive Board. (m)
6. SASD Report—Rob Monson.
   1. Wild West Leadership Conference.
   2. SASD Leadership Academy.
   3. New Principals for Leadership and Development.
   4. New Superintendent Workshop.
   5. ASBSD/SASD Joint Convention.
   6. AASA National Conference on Education in San Diego.
   7. SASD Scholarship Application and Loan Program.
   8. Other topics.
7. Old Business.
   1. SDSSA Summer Conference, Vendors/Sponsors, Awards Luncheon, & Banquet/Annual Business Meeting (Mr. Nebelsick and Mr. Graf).
   2. Proposed Constitutional Changes in the selection of the Outstanding School Superintendent and the addition of other awards—Mrs. Foos, Mr. Nebelsick, and Dr. Leikvold.
   3. Discuss the letter that will be prepared this summer/fall for the entire legislature and governor to address the negative overtone that exists against PK-12 public education in SD. (Mr. Nebelsick, Mr. Graf, Mr. Naugle, and Mr. Sittig)
   4. Discuss how to best address accountability into the future. (Dr. Lowery and Dr. Schultz)
   5. Discuss the positive public relations campaign for PK-12 public education in SD. (Dr. Leikvold, Dr. Danielsen, Dr. Glodt, and Mr. Monson)
   6. Other topics.
8. New Business.
   1. Discuss the Critical Teaching Needs Scholarship—Mr. Sittig.
   2. Discuss meeting dates for the 2019-20 school year.
      1. Wednesday, September 11, 2019 @ Blarney’s Sports Bar & Grill in Mitchell @ 12:00 p.m.
      2. Tuesday, December 3, 2019 @ Arrowwood Cedar Shore @ 6:00 p.m.
      3. Wednesday, December 4, 2019 @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting of superintendents).
      4. Tuesday, February 4, 2020 @ Pierre Red Rossa @ 10:00 a.m.
      5. Tuesday, March 31, 2020 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting).
      6. Sunday, July 19, 2020 @ Arrowwood Cedar Shore @ 6:00 p.m.
   3. Webmaster—this past year, we paid Kara $775 to maintain and update our SDSSA webpage.
   4. AASA Governing Board Report—Mr. Sittig and Dr. Leikvold.
   5. Other topics.
9. Next meeting—Wednesday, September 11, 2019 @ Blarney’s Sports Bar & Grill in Mitchell @ 12:00 p.m.
10. Adjournment.