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

EXECUTIVE BOARD MEETING

Wednesday, September 11, 2019 @ 11:00

Al Oasis 1000 E South Dakota Highway 16 – Oacoma, SD

AGENDA:

1. Call the meeting to order—Mr. Terry Nebelsick, President.
2. Introduction of Members:
	1. Welcome to our new members: Mr. Justin Downes – Region 6 (2022)
3. Approve the agenda with any corrections or additions. (m)
4. Approve the minutes of the July 14, 2019 meeting—Dr. Jennifer Lowery, Secretary (enclosed). (m)
5. Approve the financial report—Dr. Summer Schultz, Treasurer (enclosed). (m)
6. Old Business.
	1. Discuss the 2019 Summer Conference.
		1. Expenses.
		2. Feedback received from the attendees—keynotes, sessions, hotel accommodations, meeting rooms, meals, vendors, socials, hospitality, etc.
	2. Legislative Scorecard follow-up
	3. ESSA Implementation Update: <http://doe.sd.gov/ESSA>
		1. Dr. Summer Schultz and Dr. Jennifer Lowery
	4. Forrest Connor Loan update
7. New Business.
	1. Discuss the 2020 Summer Conference.
		1. Budget for speakers.
		2. Potential speakers, topics, and/or changes in the program format —Mr. Mark Naugle, President-elect.
		3. SDSSA has a signed contracts at Arrowwood Cedar Shore for the following Conferences:
			1. 2020 Summer Conference (Sunday, July 19 thru Wednesday, July 22)
			2. 2021 Summer Conference (Sunday, July 18 thru Wednesday, July 21).
			3. 2022 Summer Conference (Sunday, July 17 thru Wednesday, July 20).
			4. Request motion for Summer 2023 (Sunday, July16 thru Wednesday, July 19) (m)
		4. Dr. Schultz—room reservations.
	2. Discuss the SDSSA Legislative Survey and Statewide Meeting of Superintendents.
		1. Continue the legislative survey?
		2. Volunteers to formulate survey
			1. Previously Dr. Schultz, Dr. Danielsen, Mr. Monson.
		3. Impact of Governor’s budget
		4. Agenda – Wed., Dec. 5 10:00 am Arrowwood Cedar Shore
	3. Superintendent Legislative Day—Wednesday, February 5, 2020: Buffet with the State Legislators will be at 6:00 that evening at the Pierre Ramkota (Gallery DEFG) – Room Reservation 5:00 – 9:00.
		1. Reservations Exist: 2/3/21; 2/2/22; 2/1/2023; 1/31/2024; 2/5/2025;
	4. AASA update from Governing Board Members Mr. Bob Sittig (2021) and Dr. Dan Leikvold (2022).
	5. SASD update—Executive Director Mr. Rob Monson.
		1. ASBSD/SASD Joint Conference.
		2. SASD Leadership Academy.
		3. Ladies in Leadership.
		4. Aspiring/Perspiring Superintendent Workshop.
		5. Principal Leadership and Development.
		6. SASD Outstanding Administrator Banquet on January 30, 2019 at the Pierre Ramkota.
		7. AASA National Conference on Education in San Diego February 13-15, 2020.
		8. 2019 SD Legislative priorities.
		9. Other updates.
8. Other Business.
	1. Discussion on possible legislation – proactive vs defensive
	2. Communication concerning honoring members who pass away during 2019-2020.
	3. Communication on awards.
9. 19-20 Committees (enclosed)—SDSSA Executive Board, AASA Governing Board, AASA Federal & State Relations Coordinator, SASD Executive Board, SASD Professional Member Services Committee, SASD Legislative Committee, and SASD Delegate Assembly.
10. Constitution update July 2019 (enclosed)
11. SDSSA Executive Board Meeting Dates.
	1. Tuesday, December 3, 2019 @ Arrowwood Cedar Shore @ 6:00 p.m.
		1. Wednesday, December 4, 2019 @ Arrowwood Cedar Shore @ 10:00 a.m. (statewide meeting of superintendents).
	2. Tuesday, February 4, 2020 @ Pierre Red Rossa @ 10:00 a.m.
	3. Tuesday, April 7, 2020 @ Arrowwood Cedar Shore @ 9:00 a.m. (before SASD Executive Board meeting).
	4. Sunday, July 19, 2020 @ Arrowwood Cedar Shore @ 6:00 p.m.
12. Next meeting: Tuesday, December 3, 2019 @ 6:00 p.m. (Arrowwood Cedar Shore).
13. Adjournment.