



**Thursday, March 5, 2026
Board Meeting - Regular**

A. Meeting Details - Information Only

1. Location & Schedule
2. Report and Meeting Format

B. Opening Items

1. Call to Order (Brophy)
2. Appointment of a "Devil's Advocate" (Brophy)
3. Ask the Board - No items received.

C. Consent Agenda Items

1. Approval of Minutes (Brophy)
2. Treasurer's Report (Cieszykowski)
3. Second Reading: Policy Series 3000 (Inglese)
4. New Service Associate Members (Monn)
5. Approval of Multiyear Agreement with ILSNA
6. Motion for Consent Agenda Items (Brophy)

D. Action Items

1. Approval of 2025-26 Strategic Plan and SMART Goal (Monn)
2. Approval of Investment Advisor - Wintrust (Paschal)
3. Approval of Recommended SAAC Members from SAAC Nominating Committee (Monn/Given)

E. Legislative Update

1. Legislative and ISBE Update (Monn/Warnecke)

F. Liaison Reports

1. Service Associate Advisory Committee (Given)
2. Northern Illinois University (Gravel)

G. Board Member Leadership Discussion (Mitchell/Brophy)

1. Professional Development Committees & Regional Organization Board Liaison Reports (All)

H. Information/Discussion Items

1. First Reading: Policy Series 4000 (Smith)

2. Illinois ASBO Board Nominating and Selection Committee Update (Mitchell)
3. 2026 Illinois ASBO Board Retreat (Monn)
4. 2026-2027 Board Meeting Dates (Monn)

I. Reports & Information (Monn)

1. Non-Dues Revenue Dashboards
2. Membership Dashboard
3. Professional Development Dashboard
4. Metrics Dashboard & Executive Summary
5. Upcoming Meetings & Events

J. Other Items (All)

1. Other Items

K. Plus/Delta Meeting Evaluation (Brophy)

1. Did we talk about the right things?
2. Did we spend the right amount of time on items?
3. How did we treat each other?
4. What should we have done differently?
5. What do we need to share with the membership?

L. Closed Session (Board & Executive Director)

1. FY2026 Preliminary Budget Review (Monn/Paschal)

M. Adjournment

1. Motion to Adjourn (Brophy)