



Thursday, November 21, 2024
Board Meeting - Regular

A. Meeting Details - Information Only

1. Location & Schedule
2. Report and Meeting Format
3. Board Committee Member Listing
4. Venue Map

B. BD COMMITTEE: Advocacy (Mitchell/Monn)

1. Legislative Discussion (Monn/Warnecke)
2. Delegate Advisory Assembly Update (Monn)
3. Commission, Task Force and Partnership/Alliance Discussions (Monn)

C. BD COMMITTEE: Finance, Foundation & Programs (Chapman/Paschal)

1. FY 2024 Financial Audit (Paschal)
2. Monthly Financial Reports (Paschal)

D. BD COMMITTEE: Marketing & Membership Engagement (Bein/Van De Voort)

1. Membership Reports (Van De Voort)
2. Marketing Initiatives (Van De Voort)
3. Higher Logic Metrics (Van De Voort)
4. Publications (Van De Voort)

E. BD COMMITTEE: Professional Development (Brophy/Anderson/Barrow/Corbin)

1. Upcoming Online Offerings (Anderson)
2. SupportCon Update (Barrow)
3. Leadership Update (Corbin)
4. Downstate Academies (Collins)

F. Board Meeting Opening Items

1. Call to Order (Mitchell)
2. Appointment of a "Devil's Advocate" (Mitchell)

G. Ask the Board

1. Ask the Board - No items received.

H. Legislative and ISBE Update

1. General Update (Monn/Warnecke)

I. Action Items

1. Illinois ASBO/ILSNA Agreement for Collaboration (Monn)

J. Liaison Reports (The President may exercise the option to identify several Liaison/Consultants to report following the committee reports)

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

K. Board Committee Reports

1. Advocacy (Mitchell/Monn)
2. Finance, Foundation & Programs (Chapman/Paschal)
3. Marketing & Membership Engagement (Bein/Van De Voort)
4. Professional Development (Brophy/Anderson/Barrow/Corbin)

L. Board Member Leadership Initiative Discussion (Bein/Mitchell)

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

M. Information/Discussion Items

1. 2024-25 Strategic Plan and SMART Goal Update (Monn)
2. 2025 Illinois ASBO Annual Conference Update (Monn)
3. First Reading: Policy Series 9000 (Cieszykowski)
4. Joint Annual Conference Items (Monn)
5. Illinois ASBO Nominating & Selection Committee Update (Monn/Mitchell/Bein)

N. Illinois ASBO Foundation

1. Foundation Budget (Paschal)
2. Awards, Grants & Scholarships - Current & Past Recipients (Monn)
3. Foundation Award Recipient Selections (Monn)
4. Thank You (Monn)

O. Non-Dues Revenue Reports

1. Frontline (Monn)
2. IEC Powered by Future Green (Monn)
3. Illinois School District Liquid Asset Fund PLUS (Monn)
4. Illinois School Employee Benefit Consortium (ISEBC) (Monn)
5. Metropolitan School Employee Benefit Program (MSEBP) (Monn)
6. Procurement Card (p-Card) (Monn)

P. Reports & Information

1. Executive Director's Report (Monn)
2. Upcoming Meetings & Events (Monn)
3. Other Items

Q. Consent Agenda Items

1. Approval of Minutes (Mitchell)
2. Treasurer's Report (Chapman)
3. New Service Associate Members (Monn)
4. FY 2024 Financial Audit & 990 (Paschal)
5. Honorary Memberships (Monn)
6. Motion for Consent Agenda Items (Mitchell)

R. Plus/Delta Meeting Evaluation (Mitchell)

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?

S. Closed Session (Board & Executive Director)

1. Closed Session

T. Adjournment

1. Motion to Adjourn (Mitchell)