

Below you will find the meeting agenda for the [ASBSD Board of Directors](#) meeting being held in Pierre, SD on Monday, February 20. A PDF version of the agenda can be downloaded on the [Publications & Forms page](#).

ASBSD Board of Directors Meeting

RedRossa Italian Grille, 12:00 p.m. (CST), Pierre, SD

Call to Order - President Peterson

1.1 Good News -

Approval of Minutes

2.1 Approval of Minutes December 2016

Financial Items

3.1 Financial Reports through January 2017 - Matt Flett, CFO

Reports

4.1 NSBA Report - Neil Putnam

4.2 Executive Committee Meetings Minutes

Board Development

5.1 Input on ESSA accountability rules

Advocacy

6.1 Legislative Update

6.2 Legislative Day Feb 21

ASBSD Policies

7.1 ASBSD Policy BD

Director's Report

8.1 Program updates

8.2 Protective Trust Update

8.3 Strategic Plan Update

8.4 SD FIT Appointment

Other Business

9.1 Next meeting is scheduled for April 21-22, 2017 Rapid City

Executive Session

10.1 If necessary

Adjournment

11.1 Motion to Adjourn