



SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

October 4, 2007

MISSION

Promoting excellence in public education



**Board of Directors
OCTOBER 4, 2007**

2:00 – 5:00 P.M.

**ASBA Boardroom
1200, 9925 – 109 Street**

AGENDA

CALL TO ORDER

NATIONAL ANTHEM

A. ACTION ITEMS

- 1) Agenda
 - (a) Additions/Changes
 - (b) Approval
- 2) Approval of Minutes (September 12-13, 2007)
 - (a) Errors/Omissions
 - (b) Approval
 - (c) Business Arising
- 3) Proposed Policies and Directives for Action for 2007 Fall General Meeting
- 4) Presentation of Omnibus and Directives for Action Report at 2007 Fall General Meeting
- 5) Executive Director's Compensation (*in-camera* session)

B. MEETING EVALUATION

C. ADJOURNMENT

