



## *Region 2*

### **Association of California School Administrators**

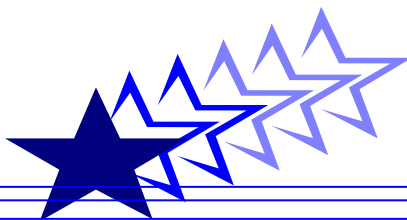
ACSA Region 2 Delegate Assembly  
Sutter Co. Supt. Of Schools Board Room  
970 Klamath Lane, Yuba City 95993 (map on region website)

**Friday, September 11, 2015**  
10:00 a.m. – 1:30 p.m.

## **Agenda**

<b>10:00 – 10:15 a.m.</b>	<b>1.0</b>	<b>Call to Order</b>	
		1.1 Welcome	Denny Rush
		1.2 Introductions	All attendees
		1.3 Additions to the Agenda	
		1.4 Housekeeping	Denny Rush
		1.4.1 Expense forms, Sign-in Sheet Reminder	
<b>10:15 – 10:30 a.m.</b>	<b>2.0</b>	<b>Action Items</b>	
		2.1 Approve Minutes from June 17-19, 2015 Meeting	Judy Bennett
		2.2 Treasurer's Report	Sean Martin
		2.2.1 End of Year Report	
		2.2.2 Adopt 2015-16 Budget	
		2.2.3 Leadership Summit Vouchers – deadline 9/14	
	2.3	Vote recommended bylaw changes	Denny Rush
<b>10:30 – 10:45 a.m.</b>	<b>3.0</b>	<b>Consent Items</b>	
		3.1 Leadership Conference Expenditure Report	Sean Martin
		3.2 Update on 2016 Leadership Conference	Denny Rush/Sean Martin
		3.3 Award Peer Scholarships	Paul Arnold
		3.4 Appointment(s) of Council/Committee Members	Christine McCormick
		3.4.1 Member Services Committee	
		3.5 Council/Committee Vacancies	Christine McCormick
		3.5.1 Elementary Education Council	
		3.5.2 Equity, Achievement & Diversity Committee	
		3.5.3 Adult Education Council/Region Rep	
<b>10:45 – 11:15 a.m.</b>	<b>4.0</b>	<b>Maya Holikatti, Region 2 President, CA Assoc. of Student Councils</b>	
<b>11:15 – 11:45 p.m.</b>	<b>5.0</b>	<b>Discussion -- Strategic Planning Progress Check-in and Update</b>	
		5.1 How's the planning process going in your charter?	
		5.2 Update on state Strategic Plan	

**acsa**



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**11:45 – 12:15 p.m.      Break/ Lunch**

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**12:15 – 1:30 p.m.      6.0      Discussion Items/Reports**

- 6.1      *Administrator of the Year Program*      *Scott W. Lay*
  - 6.1.1      *See [www.acsa.org/awards](http://www.acsa.org/awards) for more information, tips, samples, forms, etc.*
  - 6.1.2      *Deadline to submit at region level is 12/31/15*
- 6.2      *Review Region 2 Goals*      *Denny Rush*
- 6.3      *Region 2 Handbook*      *Judy Bennett*
  - 6.3.1      *Available to download at [regions.acsa.org/2/](http://regions.acsa.org/2/)*
- 6.4      *Women's Leadership Network*
- 6.5      *Member Services Report*      *Brent Malicote*
- 6.6      *Council and Committee Reports*      *Council/Committee Reps*

*Due to time constraints, council/committee reps are requested to bring written reports for distribution (30 copies) or send to Judy Bennett a week prior to the meeting for copying and posting on the region website*

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**7.0      Adjourn**

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