



**NAGC ANNUAL  
BOARD OF DIRECTORS MEETING  
March 17-18, 2012  
The Dupont Circle Hotel; Washington, DC**

**AGENDA**

**Saturday, March 17, 2012 – Day 1**

**CALL TO ORDER**

**1:00 PM**

- |  |             |     |                       |
|--|-------------|-----|-----------------------|
| 1. Announcements/Greetings (5 min.)  | 1:00 – 1:05 |     | P. Olszewski-Kubilius |
| 2. Approval of Minutes (10 min.)<br>2.1 November 2011 Board of Directors Meeting   | 1:05 – 1:15 | (A) | K. Stephens           |
| 3. Approval of Agenda (5 min.)   | 1:15 – 1:20 | (A) | P. Olszewski-Kubilius |
| 4. President’s Report (30 min.)<br>4.1 Research Summit Proposal<br>4.2 Disney Partnership  | 1:20 – 1:50 |     | P. Olszewski-Kubilius |
| 5. Governance Report (50 min.)<br>5.1 White Paper/Position Paper Development<br>5.1.1 Position Paper Audit<br>5.1.2 White Paper Template<br>5.1.3 Position Paper Template<br>5.2 Gilman Papers<br>5.2.1 RtI and Comprehensive Assessment White Paper<br>5.2.2 RtI Position Paper<br>5.3 Endorsement Policy Criteria<br>5.4 Teacher Representative Board Position | 1:50 – 2:40 |     | K. Stephens           |

**Break (20 min.)**

**2:40 – 3:00**

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| 6. Approval of Consent Agenda (45 min.)<br>6.1 NAGC Organization Committees Action<br>6.1.1 Awards Committee<br>6.1.2 Development Committee<br>6.1.3 Diversity & Equity Committee<br>6.1.4 Education Committee<br>6.1.5 Graduate Student Committee<br>6.1.6 Leadership Development Committee<br>6.1.7 Legislative & Advocacy Committee<br>6.1.8 Professional Standards Committee<br>6.1.9 Parent Advisory Committee<br>6.1.10 Publications Committee (see agenda item #14) | 3:00 – 3:45 | (A) | P. Olszewski-Kubilius              |
| 7. Past President’s Report (45 min.)<br>7.1 Elections<br>7.2 Administrators Task Force Update<br>7.3 National Databases Workgroup/IES Letter   | 3:45 – 4:30 | (A) | A. Robinson<br><br>T. Moon (guest) |
| 8. Executive Director Performance Review   | 4:30        | (A) | A. Robinson                        |

**ADJOURNMENT**

**5:30 PM**

**Leadership Reception**

**6:00 PM – 7:30 PM**

**Sunday, March 18, 2012 – Day 2**

<b>CONTINENTAL BREAKFAST</b>	<b>7:30 AM</b>	
<b>RESUME ORDER</b>	<b>8:00 AM</b>	P. Olszewski-Kubilius
9. NAGC Audit Report (20 min.) ( <i>receive on-site</i> )	8:05 – 8:25	(A) B. Abell (auditor)
10. Network Report (25 min.)	8:25 – 8:50	K. Chandler
10.1 Network Convention Policy		
10.2 Network Election Policy		(A)
<i>Acceleration Summit Briefing</i> (15 min.)	8:50 – 9:05	N. Colangelo/S. Assouline (guests)
11. Development Committee (30 min.)	9:05 - 9:35	W. Behrens (guest)
11.1 Javits-Frasier Proposal		
11.2 Nicholas Green Investment		(A)
11.3 Development Resource Proposal		(A)
12. National Office Update & Resource Proposal (20 min.)	9:35 – 9:55	N. Green
12.1 Talent Development Awareness Strategy		
12.2 <i>Gifted Child Today</i> Update		
13. President-Elect’s Report (15 min.)	9:55 – 10:10	T. Cross
<b>Break (20 min.)</b>	<b>10:10 – 10:30</b>	
14. Publications (30 min.)	10:30 – 11:00	
14.1 Publications Committee Report		
14.2 Association Editor		
14.2.1 Association Editor Selection Criteria		(A)
14.2.2 Association Editor Timeline		
15. Financial Report/Proposed Budget (1 hour 15 min.)	11:00 AM – 12:15 PM	K. Augustyn/A. Bassett
15.1 Treasurer’s Report		
15.1.1 NAGC Investments (30 min.)		R. Olcott, K. Lowe (investment advisors)
15.1.2 2011-2012 Budget Narrative		(D)
15.1.3 2011-2012 Budget Spreadsheet		(D)
15.2 2012-2013 Proposed Budget		(A)
15.2.1 2012-2013 Budget Narrative		
15.2.2 2012-2013 Budget Spreadsheet		
<b>LUNCH (working lunch)</b>	<b>12:15 PM – 1:00 PM</b>	
16. New Business (50 min.)	1:10 – 2:00	P. Olszewski-Kubilius
16.1 Appointed Board Members and Current Policy		
16.2 Gallagher Proposal		
<b>ADJOURNMENT</b>	<b>2:00 PM</b>	
Acceleration Summit (invitation only)	2:15 PM – 5:00 PM	
Legislative Update and 2012 Messages	2:15 PM – 3:30 PM	