

SPECIAL BOARD OF DIRECTORS MEETING

March 29, 2008

Seattle Airport Marriott - 3201 South 176th Street, SeaTac, WA 98188 - (206) 241-2000

A map and driving directions can be found online:

www.marriott.com/hotels/travel/seawa-seattle-airport-marriott/

BOARD MEETING AGENDA (tentative)

Saturday, March 29, 2008

10:00 AM–11:00 AM – Executive Session (Spokane Room)

Personnel updates

11:00 M – 12:00 PM – General Meeting (Spokane Room)

Roll Call/Quorum

Introduction of Guest/Courtesy Seats

PUBLIC COMMENTS

Consent Agenda/Minutes

Committee Updates:

Corporate Finance Committee Report

Legislation Committee on Recommendations for Legislative Process

DISCUSSION/ACTION: Convention Volunteer Reimbursement

DISCUSSION/ACTION: Policy/Procedures Update

12:00 PM-1:00 PM – Lunch

1:00 PM – 4:00 PM – General Meeting (continued)

Guest Presentation: Linda Lamb, State Board of Education

TAC/BEF financing subcommittee

Report from NPTA Legislative/NCS Conference

DISCUSSION/ACTION:

Resolutions Task Force Report

Stand for Children Briefing

Request for Education Funding Task Force

Member request for Board Position on 3rd year of Math

WSPTA Convention Update

NPTA Convention

Adjourn