

Santa Clara County

School Boards Association

January 10, 2009

TO: Executive Board Members

FROM: Rose Filicetti for Leslie Reynolds, President

RE: **Wednesday, January 28, 2009**

Regular Monthly Meeting

Topic: Superintendent and board self-evaluations

Appointment of Nominating Committee

Introduction of Candidates for Delegate Assembly, approx. 8:00 p.m.

Oak Grove Room, 2nd Floor South. SCCOE

(Note: Hoffmann Application Readers (Committee) to meet at 7:00 p.m.)

AGENDA

1. Roll Call and Introduction of new Executive Board Representatives and new Board Members
2. Minutes of the November 19, 2008 meeting
3. Treasurer's Report – Pam Parker
4. President's Report – Leslie Reynolds
5. Committee Reports/Old Business
2009 Hoffmann Awards – Dana Tom, Chair
Legislative Brunch – Michele van Zuiden, Chair
Spring Dinner – Frank Biehl, VP and Program Chair
CSBA Update – Jo Lucey, new Director
6. Executive Director's Report – Rose Filicetti
7. New Business
Appointment of Nominating Committee – Leslie Reynolds
Introduction of Candidates for Delegate Assembly – Jo Lucey (approx. 8:00 p.m.)
8. Discussion Topic: Superintendent and Board Self-Evaluations
9. Networking News/Announcements

Next Regular Monthly Meeting – Wednesday, February 18 (third Wednesday)

Nomination of Officers

Guest speakers: Muhammed Chaudhry and Lisa Gonzales

Silicon Valley Education Foundation

Oak Grove Room, 2nd fl. South, SCCOE