



Erie County Association of School Boards

Delegate Assembly Meeting AGENDA (DRAFT)
Thurs., Sept. 10, 2020, 6:30-8:30 p.m., Erie 1 BOCES, Rm. B1
Presiding: Renee Wilson (Cheektowaga / Erie 1 BOCES), ECASB President

Purpose of ECASB:

To coordinate board development services,
To serve as a resource to member Boards on educational issues,
To advance the mutual objectives of organizations dedicated to public education,
To advocate Association positions to policy-makers.

6:30 Pledge of Allegiance and Welcome

6:33 Approve Consent Agenda

Adopt Agenda – 9/12/2019

Minutes of January 9, 2020

6:40 2020-2021 Team and Committee Assignment Recommendations
(NOTE: Thursdays are ECASB Days!)

- i. **APPOINT: Financial Oversight Team:** (Lorry Goldhawk, Amherst; Brian Laible, Sweet Home; Mark Mecca, Williamsville)
- ii. **APPOINT: Legislative Co-Chairs:** (Scott Johnson, Sweet Home; Kathleen Chiavetta, Lake Shore) ;
- iii. **APPOINT Awards Review Team:** (Ray Carr, Erie 1 BOCES; Jan Dalbo, West Seneca; Lorry Goldhawk, Amherst; Andrew Loeb, Erie 1 BOCES; Dawn Snyder, Clarence; Jane Sullivan, Iroquois)
Place Advocacy Scholarship Approvals under Budget/Finance/Program Team
- iv. **APPOINT Nominating Team:** (Mary Busse, West Seneca/Erie 1 BOCES; Shawn Lemay, Williamsville; Davis Podkulski, Frontier)
- v. **ECASB Representative on NFIEC Board:** (Mary Busse, West Seneca/Erie 1 BOCES)
- vi. **ECASB Representative to WNED:** (Dr. Susan McClary, Williamsville)
- vii. **ECASB Representative to BPO:** (TBD)
- viii. **Superintendent Representative on Legislative team:** (Mike Cornell, Hamburg CSD Superintendent)

6:50 Review of ECASB Calendar and upcoming programs.

- **Awards Dinner / Event 2019-2020 (Discussion)**
- **Awards – (Discussion)**

7:00 Discussion of proposed NYSSBA Resolutions (IF NEEDED)

7:15 ECASB President Report

7:20 Committee Chair Reports:

7:25 Executive Director Report:

- COVID Plan - Discussion
 - Sponsorship Update - Discussion
 - Law Conference Update - Discussion
 - Website Update – Discussion
 - By-Laws Update – (Discussion; Lorry Goldhawk, Linda Hoffman, Andy Loeb, Renee Wilson)
 - Communications Committee - Discussion
 - Adding a seat to the Executive Board – Wait until after By Laws Committee meets; move forward
 - Board Visitation to continue
 - Budget / Bookkeeping Information – Update Discussion
 - Personnel – Discussion: Advocacy Liaison, Hostess
 - Technology – Discussion
- 8:00 - Associate Director Update -
- 8:05 “Round Robin Minute Updates” ... Please introduce yourself and give a brief “ONE Minute Update” on a news or issue item from your district.
- 8:30 *Motion to Adjourn*

Future Meetings: Thursday, Jan. 14, 2020, 6:30-8:30 p.m.
Thursday, April 15, 2020, 6:30-8:30 p.m.