**RSAI Leadership Group Agenda**

**October 27, 2015**

**ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting**

**9:30AM**

**Gotomeeting link will be sent soon:**

**I        Call To Order and Introductions - Welcome to Dan Smith, Harmony School Board president, new RSAI at-large member, 3-year term through annual meeting, Fall 2018**

**II       Approve Agenda**

**III      Review/Approve Minutes of Previous Meeting(s)**

**IV Select Chair, Vice Chair and Treasurer from among Leadership Group Members**

**V       Monthly business**

Membership and Invoice Pending Report: Jen

Approve Monthly financials and bills to be paid

**VI       Report of Conversation with Ralph Johanson, Board President, Davenport**

Strategic Legislative Advocacy in Common, Oct. 10, 2015

Consider RSAI Resolution in support of Equity

**VII      RSAI Leadership Group Administration**

 Annual Meeting Debrief

1. Web site updates – where to find annual meeting information
2. RSAI press release
3. Reflections – what worked well and what could be improved
4. Advocacy groups by priority area

 Legislative update: ACR, Assessment, Business Sales Tax Exemption

**VIII     Mission Critical Actions**

Education Coalition Meeting update

Legislative Planning (Interim Committee, share position papers with legislators, develop transportation funding plan, what else?)

IASB Breakout Session Panel for Educational Equity

IASB Resolution supporting SBAC – consider RSAI resolution on same topic

**IX Other Business**

**X      Adjourn:**

November 4: Leadership Group Meeting 5:00 gotomeeting

November 18-19: IASB convention and advocacy panel

December 2: Leadership Group Meeting 5:00 gotomeeting