



The Executive Council met to discuss suggestions of NKCES Board members in regard to structuring our meeting time and making our time together more efficient. The following is a proposed action item and rational that we would like you to consider for a vote at our October Meeting:

Action Item: Move board meeting time to 9:00am and in turn, PLC time to 10:30am. This would allow for PLC time to continue on and be uninterrupted and PLC time could be structured to meet the current needs of the superintendents (i.e. PLC topics, committee meetings, working sessions, presentations as needed).

Rationale: *Moving the board meeting to 9:00am would allow for the business portion of the meeting to be effectively discussed and action items voted on in a more efficient manner. To assure the length of the meeting is honored, time constraints will be listed next to each agenda item.*

NOTES:

- Breakfast items would still be available for audience members(superintendents, partners and K-Groups) at 8:30am
- Round Tables would begin at 1:00pm (as currently scheduled) and Steve would be asked to come at that time since PLC Time is a closed meeting.

OVERVIEW of DAY:

8:30a.m.	Breakfast and Networking
9:00a.m.	NKCES Board Meeting
10:30a.m.	Door Prize and Lunch Sponsor Announcements
10:35a.m.	Superintendent PLC and Lunch Time
1:00p.m.	Superintendent Round Table