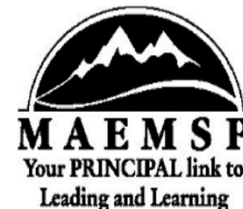


# MAEMSP Board Leadership Web Meeting

Tuesday, March 3, 2020

9:00 AM – 10:00 AM

[UberConference](#)



**Purpose:** To increase effective communication with MAEMSP leadership to support regional meeting discussion of contemporary education issues

## Items for Discussion

1. [MAEMSP Board Meeting DRAFT Minutes 1-26-20](#)
2. MAEMSP Information and Topics of Discussion – *Craig*
  - a. Montana Principals Conference 2020 [Evaluation](#) and [Financial](#) Review – *Shelley*
  - b. Montana Principals Conference Locations for the Future
  - c. Retiree Recognition – Plans for the Future – Discussion
  - d. NDP Selection Process – Discussion – [NDP 2020 Rubric](#), [Option 1](#), [Option 2](#), [Option 3](#)
  - e. Review of [MAEMSP Financial Report 2019-20](#) with Proposed Budget as of 3-1-20
  - f. MAEMSP Board Officers Election Results – VP, SW Region, E Region – [Rotation Schedule](#)
  - g. [Membership 2019-20](#) and [MAEMSP Membership by Region](#)
  - h. MAEMSP Board Reorganization Meeting 4/27/20 Planning
  - i. [SAM Youth Endowment](#) – Applications Due 3/3/20
3. Updates from Board Members
  - a. Regions – *Regional Directors*
  - b. State Representative – *Kim*
  - c. NAESP – *Dave*
  - d. Other Board Members
4. Advocacy Update – *Stacy, Kirk*
  - a. Legislative Interim Advocacy – [Committees, Upcoming](#) - *Kirk*
  - b. [SAM Delegate Assembly 2020](#) - *Kirk*
    - [Call for Positions and Resolutions 2020 & Delegate Selection](#) – deadline May 1
    - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
  - c. [Federal Issues](#) Update – *Stacy and Kirk*
    - NAESP National Leaders Conference – March 22-25, 2020 in D.C.
    - Using NAESP Advocacy Center
  - d. [Espinoza v. MTDOR](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#) - *Kirk*
5. Contemporary Issues Update – *Kirk*
  - a. [SAM LPLP 2019-20](#) – [SAM LPLP 2019-20 Mid Year Executive Summary](#)
  - b. [RISE4MT Update 1-16-20](#) and [MT Rural School Virtual Career Fair](#) – March 13
  - c. [MT Broadband Connectivity Progress](#)
  - d. [MT-PEC Flexibility Professional Development Series](#)
  - e. [DPHHS Rules on Healthy Learning Environments in Schools](#)
  - f. [META Launches](#) MT Student Privacy Alliance ([MTSPA](#)) to protect online student information
  - g. [MT Advanced Opportunity Act](#) and [Transformational Learning Act](#)
  - h. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)
6. What's on Your Mind...

Join the call: <https://www.uberconference.com/samkm> or Optional dial in number: 406-224-9755  
Next Meeting: MAEMSP Board Reorganization Meeting on April 27 from 10:00 – 3:00 at the SAM Office