



# MASS Board Leadership Web Meeting

Tuesday, January 11, 2022

9:00 – 10:00 am

Join [SAM Zoom](#)

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

**Items for Discussion** - *MASS President Dr. Greg Dern, Presiding*

1. Consideration of [MASS Board Web Meeting DRAFT Minutes 12-14-21](#) [Action]
2. [MASS Strategic Plan](#) Working Group Update - *Dr. Greg Dern*
3. 2022 MASS/METAtechED Spring Conference Planning ([Schedule draft](#)) - *Dr. Greg Dern*
  - Retirements
  - Awards - pins, Conference incentive
  - Board Meeting
  - Business Meeting
  - President Elect election intro of candidates
4. Workforce Initiatives – *Sarah Swanson (Director of Strategic Management MTDLI)*
5. Governor’s Office/OCHE Attainment Academy Portal for Workforce Development – *Brock Tessman (Deputy Commissioner OCHE), Dylan Klappmeier (Gov Ed Policy Advisor)*
6. MASS [Regional](#) President Updates – *Region Presidents*
7. Discussion of [SAM Strategy – Promote the Value Your School Brings to the Community](#)
8. [Advocacy Issues](#) Update– *Rick Duncan and Kirk Miller*
9. AASA Executive Committee and Governing Board Updates – *Tobin Novasio, Dr. Laurie Barron, Dr. Mike Perry, Cal Ketchum*
  - AASA National Conference on Education in Nashville – February 17-19, 2022
10. [MASS Financial Report](#) and [Membership](#) Update – *Kirk Miller*
11. 2021-22 Professional Development Update – *Kirk Miller*
  - [2022 Montana Principals Conference](#) on January 23-25. Bozeman Gran Tree and Virtual.
12. [SAM Update](#) – *Kirk Miller*
  - [Executive Director Position](#), and Update on SAM Office Transition Plan
  - Cognia Leadership Circles Partnership – Jeff Rose
  - AASA Superintendent Certification Program with Mountain West Region
  - K-12 Vision Group Meeting on March 3-10-22 Superintendent participants
  - OPI request for districts ready to Transform – Innovation Zones – grant money
13. Future Meeting Dates – MASS Board Leadership Web Meeting 2-8-22 @ 9:00 am
  - [SAM Web Calendar](#)
  - [2021-22 SAM Conference-Meeting Schedule](#)
  - [2021-22 SAM and Affiliate Board Meeting Schedule](#)
14. What’s on Your Mind ...
15. Adjournment