MASS Board Leadership Web Meeting

Tuesday, November 20, 2018 9:00 AM – 10:00 AM <u>UberConference</u>



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

Items for Discussion

- 1. MASS Board Leadership Web Meeting DRAFT Minutes 10-16-18
- 2. MASS Info and Topics of Discussion Cal
 - Day of Advocacy 2019 and MASS Spring Conference 2019 March 18-19
 - CoSN Survey of Superintendents who have served as a Chief Technology Officer
 - Election of MASS Representative on the AASA Governing Board
 - <u>MASS Membership</u> Pat
- 3. MASS Strategic Plan
 - MASS Member Awards System 2018-19 <u>Google Sheet</u>
- 4. Consideration of <u>MASS Constitution Revisions</u> AASA Governing Board and Executive Committee Members Serve Ex Officio on MASS Board of Directors [Action]
- 5. <u>Advocacy Issues</u> Rick
 - <u>2019 Legislative Session</u>
 - <u>Federal Issues</u>
- 6. Updates from the Regions Regional Presidents
- 7. Professional Learning Opportunities Kirk
 - MCEL 2018 Review October 17-19
 - <u>SAM LPLP</u>
- 8. What's on Your Mind...

Next MASS Board Leadership Web Meeting scheduled for 3rd Tuesday each month – 12-18-18, 9-10 am

Join the call: https://www.uberconference.com/samkm or Optional dial in number: 406-224-9755