



MASS Board Leadership Web Meeting

Tuesday, May 19, 2020

9:00 – 10:00 am

[UberConference](#) or UberConference App: [App Store](#), [GooglePlay](#)

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

Items for Discussion - MASS President Dr. Mike Perry, Presiding

1. Welcome AASA Governing Board Representatives for MT
2. Consideration of [MASS Board Web Meeting DRAFT Minutes 4-14-20](#) [Action]
3. MASS Regional Superintendents of the Year 2020-21
4. MASS Regional Officers 2020-21
5. Review [MASS Board Election Rotation](#) announcing new Officers and Board members
6. MASS New Board Member Orientation – consider when?
7. Completing the [2019-20 MASS Regional Membership Monthly Meeting Log](#) to track meeting attendance for awarding the MASS Recognition pins
8. Effective Use of [Regional](#) Communication Tools for 2020-21
9. Recognizing Retirees 2019-20 – *Casey Klasna*
10. Consideration of [MASS ODR Proposed Changes 5-19-20](#) - change on page 5 and added the language from the MASS Constitution in red [Action]
11. [MASS Financial Report FY 2019-20 3rd Qtr with Approved FY 2020-21 Budget](#)
12. MASS Fall Conference 2020 – September 21-22 Helena Delta Hotels by Marriott
13. [AASA Legislative Advocacy Conference](#) and Governing Board Meeting – July 7-9, 2020
14. [Coronavirus Impact on our Schools](#)
15. [Membership Report](#)
16. 2020-21 Professional Development Update
 - a. [SAM LPLP](#)
 - b. [SAM AI \(Format\)](#)
 - c. [MCEL](#)
17. [Advocacy Issues](#) – *Rick Duncan and Kirk Miller*
 - a. Legislative Interim Advocacy – [Committees, Upcoming](#)
 - b. [SAM Delegate Assembly 2020](#) – [Call for Positions and Resolutions](#) – [Delegate Selection](#)
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - c. [Federal Issues](#) Update
 - d. [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#)
18. Reorganization of the MASS Board of Directors
 - a. Recognition of MASS Board Members retiring from the Board
 - b. Seating of New MASS Board Members
 - c. Recognition of MASS President Dr. Mike Perry
 - d. Passing the Gavel to 2020-21 MASS President Casey Klasna
19. Future Meeting Dates - [Board Meetings 2020-21 & Conferences 2020-21](#)
20. What's on Your Mind...
21. Adjournment