## **MASS Board Leadership Web Meeting**

Thursday, August 19, 2021 2:00 – 3:00 pm



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 5-11-21 [Action]
- 2. 2021-22 MASS Board of Directors
- 3. MASS/MCASE Fall Conference 2021 September 21-22 Update Dr. Greg Dern
- 4. Establishing MASS Leadership and Strategic Planning for 2021-22 Dr. Greg Dern
- 5. MASS Superintendent of the Year Update
- 6. MASS School Board of the Year Award Update
- 7. AASA NCE Conference 2022 Incentive Award Update
- 8. Effective Use of Regional Communication Tools for 2021-22
  - OPI decisions on Liaisons and Support of MASS Regions
  - Discussion Region President plans for Regional meetings
  - 2021-22 MASS Membership by Region (Google Sheet)
  - 2021-22 MASS Regional Membership Monthly Meeting Log to track meeting attendance for awarding MASS Recognition Pins
  - Region President Updates Region Presidents
- 9. COVID-19 Information for Schools
- 10. MASS Financial Report Kirk Miller
- 11. Membership Report
- 12. 2021-22 Professional Development Update Kirk Miller
  - SAM LPLP
  - SAM AI 21
  - MCEL 2021
- 13. Advocacy Issues Update- Rick Duncan and Kirk Miller
- 14. AASA Governing Board and Executive Committee Updates *Tobin Novasio, Laurie Barron, Mike Perry, Cal Ketchum*
- 15. Future Meeting Dates
  - SAM Web Calendar
  - 2021-22 SAM Conference-Meeting Schedule
  - 2021-22 SAM and Affiliate Board Meeting Schedule
- 16. What's on Your Mind ...
- 17. Adjournment