

MASS Board of Directors Meeting

Sunday, March 18, 2018

6:00 pm

Helena Radisson Colonial Hotel



Agenda

1. Mega Issues: [School Safety](#), Superintendent/Board Relations & Governance
2. Additions to Agenda
3. Approval of the [MASS Board Meeting Minutes 9/17/17](#)
4. Old Business
 1. MASS Financial Report 2017-18 - Discussion
 2. Web Accessibility and [ADA Web Compliance Resources and Training](#) - Discussion
 3. SAM Resources for MASS Members and Regions - Discussion
 4. MASS Board Leadership Web Meetings in the Future - Discussion
5. New Business
 1. [MASS and AASA Membership Dues 2018-19](#) – Action
 2. Consideration of [MASS Budget 2018-19](#) – Action
 3. [SAM LPLP 2018-19 \(AASA National Aspiring Superintendents Program\)](#) – Discussion
 4. [SAM Administrators Institute 2018](#) – Discussion
 5. [MCEL 2018](#) – Discussion
 6. Future Funding – Crowdfunding ([AASA recommendation of DonorsChoose.org](#)) and national push for private funds supporting public education – Discussion
 7. [MREA/MCS Partnership for Support of SAM LPLP](#) – Discussion
6. President's Report – *Tobin Novasio*
 - a. [MASS Spring Conference](#) and [Business Meeting Agenda](#)
 - b. [AASA National Conference on Education](#)
 - c. [Membership](#)
 - d. [MASS Strategic Plan](#) Update
 - e. Updates
7. President-Elect Report – *Cal Ketchum*
 - a. [AASA NCE](#) Incentive Award Reports
 - b. MASS Retiree Recognition Celebration
 - c. MASS Years of Service Pins
 - d. MASS President-Elect Election and Region Presidents Election
 - e. MASS Fall Conference 2018
8. Regional President's Reports – *Regional Presidents*
9. SAM [Delegate Assembly](#) Report – *Rick Duncan, DA Steering Committee Chair*
10. [Federal](#) Relations Report – *Rick Duncan*
11. [Executive Director's Report](#) – *Kirk Miller*
12. What's on Your Mind...