

META Board Leadership Web Meeting

Tuesday, October 15, 2019

1:00 – 2:00 pm

[UberConference](#)



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

Items for Discussion

1. [META Board Retreat Notes 9-13—14-19](#)
2. MAEMSP Information and Topics of Discussion – *Brian*
 - a. Review of [META Strategic Plan 2019-23](#) – [Google Doc Format](#)
 - b. Student Data Privacy/Terms of Service META Project – [HB 745](#) – [META Drive](#) – *Brad*
 - c. Review of [META Financial Report 2019-20](#)
 - d. [META Board of Directors 2019-20](#)
 - e. [METAtechED 2020](#)
 - f. [National Principals Month](#) – October 2019
 - g. Using the META Community Forums (Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)) and [META webpage](#) for resources
 - h. [Membership 2019-20](#) and [META Membership by Region](#)
3. Updates from Board Members
 - a. Regions – *Regional Directors*
 - b. CoSN State Chapter – *Rich*
 - c. Other Board Members
4. Advocacy Update – *Kirk*
 - a. [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-18-19 – *Kirk & Rich*
 - b. [2019 Legislative Session - Summary](#) – *Kirk & Rich*
 - c. [Federal Issues](#) Update – *Kirk & Rich*
 - d. [DPHHS School Health/Safety Proposed Rules](#) – [website](#) – [OPI](#) – [MT-PEC Comments](#) – *Kirk*
 - e. LR-130 Ballot Issue on Montana gun measure [update](#) of issues – *Kirk*
5. Professional Learning Opportunities 2019-20 – *Kirk*
 - a. [SAM LPLP 2019-20](#)
 - b. [MCEL 2019](#) – October 16-18 – Billings
 - c. [MT-PEC Collaborative Professional Learning Series](#)
 - d. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)
6. What's on Your Mind...

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