

META Board Leadership Web Meeting

Wednesday, December 18, 2019

1:00 – 2:00 pm



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

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

Items for Discussion

1. [META Board Leadership Web Meeting 10-15-19 DRAFT Minutes](#) [Action] (no quorum last meeting)
[META Board Leadership Web Meeting 11-20-19 DRAFT Minutes](#) [Action]
2. META Information and Topics of Discussion – *Brian*
 - a. Student Data Privacy/Terms of Service META Project Progress Update – [HB 745 – META Drive](#) – [MTSPA](#) – *Brad & Carol*
 - b. Hack Attacks (not able to attend – for a future agenda) – *Michael Sweeney, OPI*
 - c. [METAtchED 2020](#) - *Everett*
 - d. [Membership 2019-20](#) and [META Membership by Region](#)
 - e. [Award Opportunities](#)
 - f. [Jamie Vollmer](#) SAM Business Partnership Update
 - g. [MT-PEC Collaborative Professional Development Flexibility & Efficiency - Framework](#)
 - h. [GREAT 2019](#) released at MCEL 2019, Oct 16-18 in Billings for school district use
 - i. [SAM Needs Assessment](#) to membership on 12-11-19 – please encourage members to complete
 - j. [Montana District/School Leadership Staffing Report 2019-20](#)
 - k. E-Rate Category 2 USAC Rule Changes [Email Notice](#) [Reform Presentation](#) [Reform Summary Chart](#)
3. Updates from Board Members
 - a. Regions – *Regional Directors*
 - b. CoSN State Chapter – *Rich* [CoSN ASE State Executives Presentation Dec 2019](#)
 - c. Other Board Members
4. Advocacy Update – *Kirk & Rich*
 - a. [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#) – *Kirk & Rich*
 - b. Legislative Interim Advocacy – [Committees](#), [Upcoming](#) and [Legislative Week](#) (Jan 13-17)
 - c. [Federal Issues](#) Update – *Kirk & Rich*
 - d. [SCOTUS](#) Espinoza vs. MT Dept. of Revenue – [SCOTUS Blog](#), [Ballotpedia](#), MQEC [update](#)
5. Professional Learning Opportunities 2019-20 – *Kirk & Kim*
 - a. [SAM LPLP 2019-20](#)
 - b. [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)
6. What's on Your Mind...

The next META Board Meeting is scheduled for Wednesday, January 7th 9:00 am - 12:00 n SAM office or UberC

Join the call: <https://www.uberconference.com/samkm>, Optional dial in number: 406-224-9755, or download the UberConference App ([App Store](#), [GooglePlay](#))