

META Board Meeting Agenda

May 16, 2018

9:00 AM – 11:00 AM

SAM Office – Helena, MT

UberConference:

- 1) Go to: <https://www.uberconference.com/samkm>
- 2) Call [406-224-9755](tel:406-224-9755) No PIN needed



AGENDA

Call Meeting to order

Approval of Agenda

Approval of Minutes from [March 19, 2018 META Board Meeting](#) and [2018 META General Membership Meeting](#)

Mega Issue Discussion – META Best Practices: School Safety & Data Security Procedures

Old Business

1. Review of the [META Strategic Plan](#) – *Rich Lawrence*
2. Consideration/Discussion of any updates - [META Board Policies and Procedures Handbook](#) (addition of Empowered Superintendent & Membership Pins from last meeting)– *Mark Branger & Brad Somers*
3. Debrief on META Awards Program Post-Conference – Procedure – [META Technologist of the Year, META Empowered Superintendent of the Year](#), META Years of Service Pins – *Brian Norwood*
4. Update - [CoSN-Team4Tech Rural Technology Engagement](#) – *Kelly Veis*
5. Further Discussion - Consideration of META Board Process – **Terms of Service Agreements** – *TOS Committee - Brad Somers, Todd Lark, Russ Hendrickson*

New Business

1. Update/Information of Trusted Learning Environment (TLE) CLN - Leaders Professional Learning Program (LPLP) – *Rich Lawrence, Mark Branger, Paul Kozlowitz and Brad Somers.*
2. [Consideration of Funding Continuation of 7 TLE Members in the 2018-19 LPLP Program](#) - *Rich Lawrence, Mark Branger, Paul Kozlowitz and Brad Somers.*
3. Discussion/Information – META Board Best Practices Compilation – School Safety and Data Security Procedures
4. Discussion/Information - META Presentation to the Legislative Education Interim Committee (EDIC) – Thursday, June 14, 2018

President Report – *Rich Lawrence*

Executive Director Report – *Kirk Miller*

Regional Director Reports

- North East – *Colleen Drury*
- South East – *Branson Rogers*
- South Central – *Mark Branger*
- Central – *Adam Tholt*
- 4 Rivers – *Mindy Obert & Brad Somers*
- Western – *Deanna Flemmer*
- Northwest – *Glenn Wehe*
- North Central – *Talia McCurdy & Dave Dobbins*
- Hi Line – *Kelly Veis & Travis Baumann*

Committee Updates

- CoSN State Chapter Update – *Russ Hendrickson*
- Cyber Security Committee – *Rich Lawrence*
- Advocacy Committee – *Todd Lark*
- E-rate Consulting Committee – *Rich Lawrence*
- Professional Learning – *Brian Norwood*
- Organization Development – *Brad Somers & Mark Branger*

Open Discussion - Items brought to the Board by Regional Directors

META Board Reorganization

- Recognition of Outgoing Board Members – Mark Branger, Dave Dobbins, Deanna Flemmer, Russ Hendrickson
- Seating of New Board Members: Everett Holm – President-Elect/North Central Region Co-Director; Paul Kozlowitz – Western Region Director; Carol Phillips – South Central Region Director
- Brian Norwood transitions to META President and Rich Lawrence transitions to META Past President

Adjourn

META CALENDAR

[SAM & Affiliate Board of Directors 2017-18 Meeting Schedule](#)

[SAM and Affiliates Conferences Schedule 2017-18](#)