

MASS Board of Directors Meeting

Sunday, September 17, 2017

6:00 pm

Bozeman Hilton Garden Inn



Agenda

1. Mega Issue: Governor's Planning for PK-12 Education 2017 and Beyond –
Governor's Education Policy Adviser, Siri Smillie
2. Additions to Agenda
3. Approval of the [MASS Board Meeting Minutes 3/12/17](#)
4. President's Report – *Tobin Novasio*
 - a. [MASS Fall Conference Schedule](#) and [Business Meeting Agenda](#)
 - b. MASS School Board of the Year Award
 - c. [MCEL](#) Conference
 - d. [AASA National Conference on Education](#)
 - e. MASS Spring Conference
 - f. [Membership](#)
 - g. Updates
5. President-Elect Report – *Cal Ketchum*
 - a. [AASA National Conference on Education](#) Incentive Award
6. Regional Director's Reports – *Regional Presidents*
7. [Federal](#) Relations Report – *Rick Duncan*
8. SAM [Delegate Assembly](#) Report – *Rick Duncan, DA Steering Committee Chair*
9. [Executive Director's Report](#) – *Kirk Miller*
 - a. Financial Review
 - b. Updates
10. Old Business
11. New Business
12. What's on Your Mind...