



MASSACHUSETTS ASSOCIATION OF REGIONAL SCHOOLS

8 Hillcrest Ave., South Hadley, MA 01075

Barbara Ripa, Executive Director
413-535-2973

Maureen Marshall, Asst. Executive Dir.
978-302-4070

To: Board of Directors
From: Barbara Ripa, Exec. Director
RE: May 29, 2019 Board of Directors Meeting Agenda (moved from May 14, 2019)

A Board of Directors Meeting will be held on **Wednesday, May 29, 2019**, at Assabet Valley Regional Technical High School at 11:30 am in the Board Room following the Annual Meeting. A light lunch will be provided. The agenda follows.

- 1.0 Call to order – Michael Fitzpatrick, President
 - 1.1 Welcome, Barbara Ripa
 - 1.2 Introductions
- 2.0 Budget Summary for FY2019
- 3.0 Proposed Budget for FY 2020
- 4.0 Consultant Team Update:
 - 4.1 History of the Consulting Team
 - 4.2 Proposed fee changes
 - 4.3 New Consultant
- 5.0 MARS Meeting, Professional Development and Training Calendar for FY 2020
- 6.0 Change in meeting times: 10:00-12:00
- 7.0 MARS Professional Development and Trainings
 - 7.1 Regional School District Operations and Management – 2 sessions
 - 7.2 End-of-Year Report Training – 2 sessions
 - 7.3 E&D Training – 2 sessions
 - 7.4 GASB Training – if requested
- 8.0 MARS Credit Card
- 9.0 Review MARS Goals for FY2018-2019 – Barbara
- 10.0 Upcoming MASS Institute – Joint Meeting with MAVA followed by General Meeting on Tuesday, July 9, 2019
- 11.0 MASC/MASS Conference Panel Presentation Proposal



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- 12.0 MARS legislation update – Barbara
 - 12.1 Bill H271 passed – allows for single School Committee signature on warrant
 - 12.2 Status of current bills in legislative process
- 13.0 Leadership Transition Plan
- 14.0 Other topics
- 15.0 Adjourn