



MASSACHUSETTS ASSOCIATION OF REGIONAL SCHOOLS

8 Hillcrest Ave., South Hadley, MA 01075

Barbara Ripa, Executive Director
413-535-2973 (Cell)

Stephen Hemman, Asst. Executive Dir.
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To: Board of Directors
From: Barbara Ripa, Exec. Director
RE: September 11, 2018 Board Meeting Agenda

A Board of Directors Meeting will be held on Wednesday, September 11, 2018 at Assabet Valley Regional Vocational High School at 9:30 am. The agenda follows below.

- 1.0 Call to order – Michael Fitzpatrick, President
 - 1.1 Welcome, Barbara Ripa
 - 1.2 Introductions
- 2.0 2017-2018 MARS Directory
 - 2.1 New Superintendents/Directors
 - 2.2 Listservs updated
- 3.0 MARS Membership Dues
 - 3.1 Dues amount remains the same
 - 3.2 Total dues collected as of 8/31/18
- 4.0 Financial report for 2017-2018
- 5.0 MARS Budget 2018-2019
- 6.0 MARS Meeting Calendar 2018-2019
 - 6.1 General Meetings
 - 6.2 Board Meetings
 - 6.3 MASC/MASS Conference meeting and panel
- 7.0 Proposed Goals for 2018-2019
- 8.0 Professional Development
 - 8.1 Training for new superintendents, school committee members and business administrators
 - 8.2 End-of-Year Report training
 - 8.3 E&D training
 - 8.4 GASB training
 - 8.5 Other trainings
- 9.0 Review of State Budget 2018-2019
 - 9.1 Total budget
 - 9.2 Regional transportation



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- 10.0 Change in MARS legal address
- 11.0 Request from Sen. Anne Gobi
- 12.0 MARS legislation update
 - 12.1 Status of current bills in legislative process
 - 12.2 Schedule for filing new bills
- 13.0 Mars Consulting Group update
 - 13.1 Consultants – annual reappointment
 - 13.2 Current projects
- 14.0 Review standing committees
 - 14.1 Legislative
 - 14.2 Budget and Finance
 - 14.3 Professional Development
 - 14.4 Social Media/Technology
- 15.0 Other topics
- 15.0 Next meeting: General Meeting on Wednesday, October 10, 2018. 9:30 am at Assabet. Commissioner Riley will be our guest speaker.
- 16.0 Adjourn