



## MASSACHUSETTS ASSOCIATION OF REGIONAL SCHOOLS

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To: Board of Directors  
From: Barbara Ripa, Exec. Director  
RE: May 8, 2018 Board of Directors Meeting Agenda

A Board of Directors Meeting will be held on May 8, 2018, at Assabet Valley Regional Technical High School at 11:30 am in the Board Room. A light lunch will be provided. The agenda follows.

- 1.0 Call to order – Maureen Marshall, President
  - 1.1 Welcome, Barbara Ripa
  - 1.2 Introductions
- 2.0 Budget Summary for FY2018
- 3.0 Proposed Budget for FY 2019
- 4.0 Proposed Job Description for new technology position (website, social media, and support)
- 5.0 Legislative Consultant/Lobbyist Update
- 6.0 Leadership Transition Plan
- 7.0 Consultant Team Update – new members proposed
- 8.0 MARS Meeting, Professional Development and Training Calendar for FY 2019
- 9.0 Review MARS Goals for FY2017-2018 – Barbara
- 10.0 Upcoming MASS Institute – Joint Meeting with MAVA followed by General Meeting on Wednesday, July 11, 2018
- 11.0 MASC/MASS Conference Panel Presentation Proposal
- 12.0 MARS legislation update – Barbara
  - 12.1 Status of current bills in legislative process
  - 12.2 Schedule for filing new bills
- 13.0 Review membership on Standing Committees – Barbara
- 14.0 Other topics
- 13.0 Adjourn