Massachusetts Association of School Personnel Administrators

Executive Board Meeting

September 23, 2016

2:45-3:45 pm

AGENDA

1. Website updates All
2. 2016-2017 financial update Mike
3. Treasurer for 2017-2018 Tom
4. Meeting dates for the 2016-2017 school year. Discuss possible topics: Tom
   1. October 28: National speaker Mary Clement, Berry University
      1. October 27th dinner in Lexington with the Board (make reservations)
      2. All arrangements have been finalized with Mary for travel/lodging
   2. December 9: Updates from State Partners?
      1. DESE: licensing, SEI, Educator Eval, ESSA (new NCLB)
      2. MTRS
      3. SAFIS
      4. Joint Committee for Education (Senator/Rep)
   3. January 27, 2017
      1. Conducting investigations – Attorney Julie Moore?
   4. March 17 (Law Day)
      1. Verve in Natick? Need to reserve the date
      2. Vendors/Sponsors
5. Constitution and By-Laws update plan Tom
6. MPDE request for sponsorship – policy Tom
7. Don’s retirement party Tom
8. Stipend payments Tom
9. Fee for vendors to advertise on website Tom
10. SHRM certification – SHRM-CP and SHRM-SCP Tom
11. Human Resource Academy Tom
12. Cyberspace Design payment Tom
13. Paperless office session Marianne
14. Shrewsbury food service – 1 week notice on number; no service 10/28 Tom
15. DESE Educator Look Up Tom