



**MIAA Board of Directors**  
**Wednesday, January 16, 2019**  
**11:00 A.M.**

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1. Call to order
2. Attendance
  - Welcome to Tara Bennett, Director of Public Relations & Communications
3. Minutes of December 12, 2018
4. Finance/Personnel Committee – Vice President, Jeff Granatino
  - Transparency
  - MIAA Vice President Nominee
5. Information – Three (3) current Board members have terms expiring June 30
6. Educational Athletics – Student Advisory Committee members visitation
7. MSSADA-Thom Holdgate
  - Redistricting Proposal
  - District feedback
8. Heat Modification Policy – Action Item
9. TMC Update – Action Item
10. Annual Meeting Planning Committee – subcommittee formation
11. NFHS Winter Meeting report
12. New Member School Application – Excel Academy Charter School, East Boston
13. Other
14. Next meeting –Wednesday, March 6, 2018 at 11:00am
15. Adjournment