



MIAA Board of Directors

Wednesday, March 7, 2018

9:00 A.M. – Joint MIAA/MSAA Finance/Personnel Committee Meeting

11:15 A.M. – Full Board Meeting

NOTES

1. Call to order
2. Attendance
3. Minutes of February 7, 2018 – *Items Page*
4. Finance/Personnel Committee – Vice President, Jeff Granatino
 - Joint MSAA/MIAA meeting
5. April 6 - Annual Meeting Planning recommendations – *Items Page*
 - Constitutional Rule Change Proposal – *Items Page*
6. Marshfield High School request to be an exclusion school – *Items Page*
7. Middle Level Waivers, DAC Request – Jim Antonelli
8. Educational Athletics
 - MIAA/MSAA Mental Health Summit, April 27, 2018
 - Inclusion Committee
 - Educational Athletics Committee
9. MASS Follow-up meeting scheduled for March 8th
 - Subcommittee report – Chair Granatino
10. MAVA Meeting Report – Executive Director Gaine
11. Blue Ribbon Committee Report – Kathleen McSweeney, Chair
12. Other
 - Legislative/Transparency
 - Proposed District Workshop dates – *Items Page*
 - Proposed Board Committee dates for 2018-2019 – *Items Page*
13. Next meeting – Next meeting – Wednesday, May 23, 2018 at 9:30am - (Annual Meeting – 4/6)
14. Adjournment