



MASSACHUSETTS ASSOCIATION OF REGIONAL SCHOOLS

99 Town Farm Road

Westminster, MA

01473

Stephen R. Hemman, Executive Director
978-821-2890 (Cell) 978-874-0385 (Office)

Barbara J. Ripa, Asst. Executive Dir.
413-535-2973 (Cell) 413-538-8941 (Office)

To: Board of Directors
From: Stephen Hemman, Executive Director
Re: January 13, 2015 Board of Directors' Meeting

A Board of Directors meeting will be held on January 13, 2015 at Mass Development in Devens **at 9:00am**. Below is the agenda for the meeting. If you have any other items, please email me so that they can be added to the agenda. .

1. Welcome
 - a. Approve Minutes of Nov 5, 2014 MARS General Meeting
2. Report from Auditor on FY2014
3. Legal Opinion on law passed in 2010 concerning midyear cuts to Regional Transportation
4. MARS Legal Fund
5. Actions to take concerning the 9c Cuts
6. Appointment of MARS Treasurer
7. MARS Payroll
 - a. Worker's Comp
8. MARS Legal filings
9. MARS Consulting Group
 - a. Policy
 - b. MARS Consultants
 - c. Rate of Pay
10. MARS Dues for FY2016
 - a. Recommend annual amount of \$900
11. MARS Strategic Planning –Mac Reid
12. Standing Committees
 - a. Legislation—Ellen Holmes, Chair, Steve Hemman, Brett Kustigan, Mike Fitzpatrick
 - b. Budget-----Mark Morris, Chair, Evan Katz, Judy Klimkiewicz, Cliff Fountain, Mike Wood
 - d. Professional Development-----Barbara Ripa, Chair, Lynn Ryan, Mindy Kempner, Debra Boyd, Tari Thomas



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MARS Working Committees

Strategic Planning—Committee—Mac Reid Facilitator

Mindy Kempner
Mike Wood
Debra Boyd
Maureen Marshall
Ellen Holmes

Supt Check list—Committee—Evan Katz Lead

Evan Katz
Brett Kustigan
Judy Klimkiewicz

Bylaw review-Committee—Barbara Ripa Lead

Lynn Ryan
Mark Morris
Mike Fitzpatrick
Cliff Fountain

Website Updating-Committee—Steve Hemman Lead

Evan Katz
Brett Kustigan
Lynn Ryan
Teri Thomas
Avi Urbas

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