FULL BOARD MEETING AGENDA

1. Call to Order

2. Attendance

3. Minutes of the March 6, 2019 Board Meeting

4. Finance/Personnel Committee
   a. Winter tournament financials
   b. Finance Committee action on FY’20 budget

5. Annual Meeting debriefing
   a. Meeting evaluation
   b. Redistricting vote
   c. Letter from District E Chair

6. Culture/Climate and Communication report- President Slattery
   a. Executive Summary

7. Open Meeting Law – Attorney General’s Office Letter(s)
   a. March 5, 2019
   b. March 8, 2019
   c. March 15, 2019
   d. April 30, 2019
   e. Letter from Attorney Bok

8. Transparency initiatives – web page enhancement

9. Outdoor track tournament status
   a. MSTCA letter to Coaches and Parents
   b. MVC correspondence
   c. 4/30 letter to Principals and Athletic Directors

10. MSSADA – Thom Holdgate

11. Redistricting
    a. Task Force appointments, reference Board minutes, page 2 #6

12. Blue Ribbon Committee update – Committee representative
13. MIAA recognition events:
   a. MIAA Awards Banquet - Celebration of Excellence – May 23rd – (Invitation forwarded)
   b. MIAA Game Official’s Banquet – May 29th

14. Educational Athletics – recent programming (info packet)
   a. Board appointment to the Inclusion Committee

15. NFHS Rules Update & Modification proposals – Richard Pearson
   a. Baseball
   b. Football

16. League Issues:
   a. NEC / GBL Leagues
   b. Exclusion request: GBL and Big 3/Old Colony schools

17. MIAA Rules Packet

18. Committee reorganization: Jim Antonelli, Ray Cosenza, Marilyn Slattery and Steve Trask
   a. New appointments effective July 1st:
      i. Dan Bauer, Principal, Marblehead High School - District A
      ii. Patrick Mara, Athletic Director, Millbury Jr/Sr High School – District E
      iii. MASC
      iv. At-Large

19. Other
   a. Winchester High School request – Naomi Martin
   b. House Bill 3800 – MIAA Accountability
   c. House Bill 464
   d. Officials rep to the Sportsmanship Committee - Rachel Hutchinson
   e. MIAA Fall 2019 District Workshop Dates
   f. New member school application:
      i. Collegiate Charter School of Lowell

20. Next Meeting – Wednesday, June 19, 2019 at 11:30 a.m.

21. Adjournment