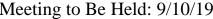
# Browning Public Schools **Board Agenda Request**Meeting to Be Held: 9/10/19





Recognit	ion: Students	Staff	Parents			
Informat	tion:   Building Report	Old Business	Superintendent's Report			
Action:	<ul><li>Resignation</li><li>Travel Out-of-State</li><li>Termination</li></ul> This action request pertains to	<ul><li>☐ Hiring</li><li>☐ Travel In State</li><li>☐ Legal Matters</li><li>☐ Elementary (only)</li></ul>	<ul> <li>□ Contract Service Agreements</li> <li>□ Approvals</li> <li>□ Other:</li> <li>□ High School/District Wide</li> </ul>			
Date:	9/4/19					
То:	Corrina Guardipee-Hall ED Superintendent		verett Holm echnology Director			
Subject: In state travel - META Conference						
<b>Description:</b> Request travel to attend the META Board of Directors Retreat in Helena, MT September 13 & 14, 2019						
Financia	l Impact: \$545.61					
Funding Source (Budget/grant, etc.): 126/226-78-162-2220-582						
Attachment(s): Agenda/Travel Request						
Approval: Superintendent's Office/Finance/Personnel as applicable (Initial)						
Commen	nts:					
Board Ac	ction: N/A (Info)	Approved Denied	Tabled to:			

## **META Board Retreat Draft Agenda**

SAM Office Helena September 13-14, 2019



Part I - STRATEGIC PLANNING - RETOOLING GOALS, OBJECTIVES AND COMMITTEES Part II - META PROJECTS AND BUSINESS

#### Friday, September 13, 2019 - Day 1

8:00 - 9:00 Breakfast

9:00 - 9:15 Welcome - Introductions - Agenda Layout

#### PART I

- 1. A Celebration of META!
- 2. Review of the META Strategic Plan and Committees Brian Norwood
- 3. Focus Goals & Objectives Action Plan Review and Setting the Course Brian Norwood
- Group Work Assessment and Adjustment of Action Plan Looking at the 3 Goals (Break as you need through this group work session)
  - Organizational Development
  - Advocacy Review of 2019 legislation impact
  - Professional Learning
  - Projects
- 5. Report Out from Group Work

#### Lunch

- 6. Restructuring of Committees Based on Action Plan Adjustments from Strategic Plan Committees/assignments?
  - Assign Board Members to Each Committee
  - Review Assigned Committees/Assignments/Due Dates and Reporting Responsibilities

#### Break

#### PART II

- 7. Data Interoperability Colet Bartow, OPI
- 8. Streamlining Office of Civil Rights Data Collection (CRDC) Michael Sweeney, OPI
- 9. SAM Update Kirk Miller, SAM
- 10. Consideration of META Request for 2nd seat on the SAM Board of Directors

#### **META Board Dinner at TBD**

### Saturday, September 14, 2019 - Day 2

8:00-9:00 Breakfast

#### PART II

11. META SDPC/TOS Project (HB 745) - Brad Somers

#### Break

- 12. Broadband Access Initiative Brian Norwood & Rich Lawrence
- 13. School Safety Cyber Security and Information Security effort of META Rich Lawrence, Brian Norwood, Paul Kozlowski

#### Working Lunch Served

- 14. CoSN State Chapter Report Rich Lawrence
- 15. Discussion/Reports on META Contemporary Items
- 16. Current Trends for School Districts
- 17. Other Topics for Discussion?

Adjourn - Have a great rest of your weekend!!!

# BROWNING PUBLIC SCHOOLS Leave Report/Travel Request

Building Technology	<del></del>	Substitute Name NA	
LEAVE REPORT  Date of Leave		<u>Hours</u>	Type of Leave
9/13-14/2018		10	SR
Employee Signature		Date	
Approved; Condition upon t	the specific leave being availab	ole for the specific employee	Not Approved
Principal/Supervisor		Date	
AN Annual	PL Persona	al Legye	ALWO Approved Leave W/O Pov
SL Sick Leave		nty (attach verification)	ALWO Approved Leave W/O Pay ULWO Unapproved Leave w/o Pay
*EX/SR Extra-Curricular/School	ol Related NG Nationa	d Guard	SWP Suspended w/Pay
	FN Funeral	er Contract Relationship)	SWOP Suspended w/o Pay
*If taking School Related/Extra-0			ST list Conference Name/Location
Conference/Workshop M Location Helena, MT Departure Date 9/12/18		Return Date 9/14/1	
Departure Time 3:00 p.m.	_	<b>Return Time</b> <u>7:00</u>	
-	Personal Vehicle		=
-	District Vehicle	<u> </u>	
	Professional Developn		<u> 2@\$30/1diii = \$-87.00</u>
	i fotessional Developii	Registration <u>PO#</u>	= 0.00
		Hotel PO#	
		Other PO#	
		Other PO#	
			<b>Sub Total</b> \$ 545.61
<b>Budget</b> <u>126.78.162.2220.0</u>		9	<b>Check Total \$ 286.52</b>
226.78.162.2220.0	0582 (25%) \$ 71.6	<u>3</u>	
Employee Signature			Date
Principal/Supervisor		Date	
Superintendent Signature			Date