

**Mississippi Association of School Superintendents**  
**Meeting of the Board of Directors**  
**September 12, 2018**  
**MASS Board Room**  
**11:00 a.m.**

Call To Order	Warren Woodrow <i>President</i>
Prayer	Dr. Sue Townsend <i>Superintendent</i> <i>Rankin County</i>
Roll Call	Will Russell <i>Secretary</i>
Minutes	Phil Burchfield <i>Executive Director</i>
Treasurer's Report - July - August	Tammy Fairburn <i>Treasurer</i>
MASS 2018-2019 Board of Directors	Warren Woodrow
Discussion of MASS Boards' Role in the Purpose, Vision, and Strategic Plan of MASS	Phil Burchfield
Board Meeting Dates for 2018-2019	Warren Woodrow
Board Discussion and Suggestions for 2019 Legislative Agenda – November 14 Deadline	Warren Woodrow

**9/12/18 Board Agenda Continued**

MASS 2019 Winter Conference Update

Warren Woodrow  
Phil Burchfield

Mentor/Mentee Update

Phil Burchfield

Discussion of 2018 – 2019  
MASS Superintendents' Network

Phil Burchfield

Written Reports from Alliance Chairpersons

Warren Woodrow

President's Report

Warren Woodrow

Executive Director's Report

Phil Burchfield

Other Business

Warren Woodrow

Lunch