

**Mississippi Association of School Superintendents
Meeting of the Board of Directors
January 27, 2019
Canterbury Room, Marriott Hotel
2:30 p.m.**

Call To Order	Warren Woodrow <i>President</i>
Prayer	Jessie King <i>Superintendent Leland School District</i>
Roll Call	Will Russell <i>Secretary</i>
Treasurer's Report	Tammy Fairburn
Minutes	Phil Burchfield <i>Executive Director</i>
Overview of 2019 MASS/Alliance Winter Conference	Phil Burchfield
MASS Legislative Agenda for 2019	Phil Burchfield
President's Report	Warren Woodrow
Executive Director's Report	Phil Burchfield
Other Business	Warren Woodrow