1. Call to Order
2. Roll Call/Quorum
3. Appoint Parliamentarian
4. Approve Agenda for Business Meeting-Additions or Deletions
5. Approve Minutes from March 9, 2021 Business Meeting via Zoom
6. Treasurer’s Report – Rhonda Long
	1. Budget Summary
	2. Investment Update
7. Audit Committee report (Mary Yarnall, Susan Beley, and Heather Gibson)
8. Committee Reports:
9. Nominating-Gail Staffanson, Pam Birkeland, Nita Crockett
10. MACO-Susan Beley, Katrina Cheney
11. Rural Teacher of the Year-Susan Metcalf, Chair
12. Sunshine-Nita Crockett
13. Delegate Assembly/Steering Committee-Jack Eggensperger, Chair; Pam Birkeland, Molly Lloyd, Susan Metcalf, Erin Lipkind
14. MSSA-Erin Lipkind
15. MREA/NREAC-Katrina Chaney, Cathy Session, Carolyn Hall
16. SAM-Erin Lipkind
17. Legislative-Jack Eggensperger, Katrina Cheney, Pam Birkeland
18. Historian-Cathy Sessions
19. By-Laws-Cathy Maloney, Kathy Armstrong, Darlene Kolczak, Cathy Session, vacant
20. Strategic Plan-Cathy Sessions, Erin Lipkind, Valerie White, Mary Yarnall, vacant
21. Hearings-Jack Eggensperger, Rhonda Long, Pam Birkeland, Cathy Sessions, Matt Henry
22. Handbook-Erin Lipkind, Cathy Maloney, Rhonda Long, Pam Birkeland, Mary Yarnall
23. County Superintendent of the Year Award: Mary Yarnall, Lisa Blevins, Darlene Kolczak, Katrina Chaney, Molly Lloyd
24. Unfinished Business
	1. Spring Conference 2022 Sydney, MT Determine dates April 2022
25. New Business
	1. Standing Committee Membership Changes
		1. County Superintendent of the Year Award: Appoint Chair
		2. By-Laws Committee—Appoint to fill seat vacated by Linda Marsh
		3. Strategic Plan Committee—Appoint to fill seat vacated by Linda Marsh
		4. Other Committee Changes—Opportunity for members to vacate seats and other to fill said vacated seats.

 b. Fall Conference 2022 Determine site (Action Item)

 c. Consider Bylaws change to Article III –Officers (Discussion only)

1. Propose either changing terms to 1 year only, or eliminate the 2nd Vice President position.

11. Adjourn