



**Council of Governments
Spring Association Assembly Meeting
Thursday, April 19, 2007 – 9:30 A. M.**

AGENDA

Call to Order

Call to Order Chairperson, Dave Bollheimer
Roll Call, Joan Corbitt, Recording Secretary
Additions, Deletions or Corrections to Agenda
Introductions Chairperson, Dave Bollheimer

Routine Business

Approve Minutes of Fall Assembly Meeting November 16, 2006..... Attachment A

Communications

Software updates

Fiscal

- HR Module update
 - Deb Dinnen, MVECA Fiscal Software Specialist

INFOhio

- SchoolRooms demo
 - Jim Pesch, MVECA INFOhio Specialist

Student services

- D3A2 status report
 - Gary Bosserman, MVECA Director of Operations
 - Angie Crandall, MVECA Executive Director
- DASL/SIS update
 - Lynda Davis, MVECA Student Software Specialist
 - Annette Puckett, MVECA DASL Software Specialist

EMIS

- Reconciling EMIS data
- Timelines

Technology updates

- Technology consulting service model
 - Keith Brown, Superintendent, Washington Courthouse City Schools
 - Thor Sage, MVECA Technology Coordinator
- Ohio Super Computer Network (OSCNet) update, formerly Third Frontier Network
 - Gary Bosserman, MVECA Director of Operations
- Update on our research on potential new products for districts
 - Gary Bosserman, MVECA Director of Operations
- MVECA Software Advisory Committee (SAC)
 - Thor Sage, MVECA Technology Coordinator
- Timeclock software
 - Thor Sage, MVECA Technology Coordinator
- Instructional Technology Advisory Group
 - Thor Sage, MVECA Technology Coordinator



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Upcoming events

- May 4th, 1:30-3:30 - Timeclock Advisory Committee
- May 16th
 - Quentin Briggs, eTech, presents "Strategies for Implementing the Academic Content Standards for Technology"
 - Thor Sage, MVECA Technology Coordinator
 - 1st meeting of the Instructional Technology Advisory Group
- Upcoming Excel training with Bob Howard
 - May 21-22 for Treasurer office staff
 - May 30-31 for District Data Staff
 - Tom Faulkner, MVECA Treasurer

Administrative

- MVECA budget
 - Tom Faulkner, MVECA Treasurer
- Update on MVECA budget balancing progress
- MVECA CIP
 - MVECA priorities
 - Service Level Agreements
- Board/Assembly meeting schedule for FY2008
- Phone system survey
 - Sue Ann Welsh, Administrative Assistant

Action items

- ADM vs. Headcount – proposal for FY2009
- Fee for service to ESCs for access to students in non-SSEM districts
- Election of board members to fill two vacancies

Other

Next Fall Assembly Meeting – November 15, 2007

Adjournment

Motion