

## **ACTEM BUSINESS MEETING AGENDA**

Thursday March 12, 2019 • 9:30 AM - Noon Room 103 - Cross Office Building, Augusta, ME

Zoom Meeting Information: https://zoom.us/j/901008902

Meeting ID: 901 008 902 Phone: 1 646 876 9923

Join by H.323 - 162.255.36.11

- Call to Order Please sign in at the ACTEM website
- Introductions:
- Approval of Minutes
- Updates
  - LTT (https://www.maine.gov/doe/learning/ltt).
  - Long. Data Systems (https://www.maine.gov/doe/data-reporting)
  - E-Rate Updates (http://erate.networkmaine.net/)
  - Networkmaine Updates
  - MEA Testing (https://www.maine.gov/doe/Testing\_Accountability/MECAS)
  - ACHIEVE Award (http://www.actem.org/AchieveAward)
  - Tech Integrator's Group
    - Met at Mt. Ararat Middle School this week
    - Last meeting of the year: May 12th 8:30-10:30 @ Auburn Hall, 60 Court Street 4th floor, Auburn, ME 04210 (Calendar invite sent out via the Google Group)
  - METDA
- Reports
  - Dennis Kunces: Professional Development Reimbursement
- Conferences
- Executive Director
- President's Report
  - Bylaws
- Additional Business
  - Round Table Discussions
  - Presentation by Newsela
- Adjourn
- Lunch Tickets (thank you Newsela)
- Next Meeting Date
- (Afternoon, some are attending http://www.thomas.edu/plugged-in/)