

MCOECN Board of Trustees Winter Retreat
Management Council of the Ohio Education Computer Network
March 4-5, 2010
Beginning with Lunch at 12pm
Cherry Valley Lodge
2299 Cherry Valley Rd.
Newark, Ohio 43055
Ph: (800) 788-8008
[*www.cherryvalleylodge.com*](http://www.cherryvalleylodge.com)

AGENDA

Thursday, March 4

Lunch at 12:00 p.m. in the Flint Room

Meeting after lunch in Jubilee A

- I. Call to Order
 - A. Presentations
 - 1. MCOECN Opportunities and Challenges
 - 2. TSG Major Projects – Roy Norris
 - 3. eSIS/DASL and OBIEE – Jim Turk/Greg Spencer
 - B. MCOECN Activities
 - 1. Visionary Committee
 - 2. Yearly Summary of Accomplishments
 - 3. Review Results of MCOECN Survey
 - 4. Review Current Strategic Plan
 - C. New Goals/Specific Targets for Strategic Plan
 - 1. What should we continue?
 - 2. What should we add or change?
 - 3. Vision/Direction for INFOhio, TSG, eSMOC, and DASL?
 - 4. Efforts in conjunction with ESCs/OESCA, ODE, eTech, BoR, others?
 - D. Legislative Activities
 - 1. State Budget
 - 2. MCOECN Legislative Efforts
 - E. Discussion Items
 - 1. MCOECN Budget Structure, Projections, and FY11 General Fund
 - 2. MCOECN Membership Fees for FY11
 - F. Samples of MCOECN Shirts for the BOT
 - G. Executive Session

1. Staff Compensation
2. CEO Evaluation

H. Adjournment

Discussions will end at 5:00 p.m. Dinner reception will begin at 6:30 p.m. in Jubilee C.

Friday, March 5

Breakfast served from 7am to 9am in Jubilee A

Special guest Kimball Carey, Attorney for the MCOECN

MCOECN Board Meeting at 8:30 a.m.

- I. Call to Order
- II. Approval of the January 14 Minutes
- III. Fiscal Matters
 - A. Approval of the January Financial Reports
 - B. Update on Accounts Receivables
- IV. DASL Action Item

The DASL Advisory Board voted on Wednesday, January 27, 2010, to provide Software Answers the DASL source code in order for Software Answers to develop a more error free DASL/ProgressBook integration process. The DASL source code will only be provided to Software Answers upon a successful execution of a non-disclosure agreement with Software Answers. The DASL Advisory Board recommends the MCOECN Board of Trustees approve this action.

V. TSG Action Item

Approval of the attached Kiosk SOW from the James Group for funding of additional support hours.

VI. Continue Discussion and Recommendation for the MCOECN Strategic Plan

VII. Committee Activities

- A. Ohio K-12 Network
- B. OECN Oversight Committee
- C. D3A2 Project
- D. EMIS Advisory Committee
- E. eSIS Update – Jim Turk
- F. DASL Update – Greg Spencer
- G. INFOhio Strategic Planning FY11 – Donna Davis Norris, SWOCA Assistant Director and INFOhio Governing Board Co-Chair

VIII. Updates from Related Organizations

- A. ODE
- B. eTech Ohio
- C. BASA/OESCA/OSBA/OASBO

IX. Staff Reports

- A. Theresa Fredericka, INFOhio Executive Director
- B. Roy Norris, TSG Chief Operating Officer
- C. Andrew Tompkins, CPO
- D. David Rhoades, Consultant
- E. Bruce Hawkins, CEO

X. Discussion Items

- A. MCOECN Proposed Board Meeting Dates for FY11 (to be officially approved in June):

August 12, 2010 at 12pm
September 23, 2010 at 6pm (day before Membership Mtg)
November 9, 2010 at 12pm (2nd day of OSBA Conf.)
January 13, 2011 at 12pm
March 3-4, 2011 Winter Retreat
April 28, 2010 at 6pm (day before Membership Mtg)
June 9, 2010 at 12pm

- B. Board of Trustees Elections at the April Membership Meeting:

The following trustees will have completed their three-year term as of July 31, 2010, and according to the bylaws are not eligible for re-election: John Basinger and John Mohler. The following trustees are fulfilling a partial three-year term that will be expiring on July 31, 2010, and are eligible for re-election: Bill Swartzmiller and Nelson McCray.

The following trustee positions will be voted on at the April Membership Meeting:

ITC Director and Superintendent (NW Region)
ITC Director and Superintendent (Central Region)

- C. Presentations at April Membership Meeting
- D. Other Items as Initiated by the Board of Trustees

XI. Adjournment/Check-out of Guest Rooms by 12pm

XII. Lunch at 12pm in the Flint Room

The next meeting of the Board of Trustees will be on Thursday, April 22, beginning with dinner at 6pm at the Extended Stay Suites Polaris. Please note this is the day before the Spring Membership Meeting.