



General Membership Meeting November 7, 2024 Minutes

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1. Welcome
2. Treasurer's report: Current balance is \$13,745.84
3. Sector Reports/Announcements
 - a. Northern: Discussed Blue Ribbon Commission (concerns with the shifts, staffing implications, regionalization efforts), Devices/AI (wearable AI, home support, SEL component), PSAT administration, FAFSA/DREAM Act waiver, regionalization (balancing fears with addressing inequity issues)
 - b. Southern: Discussed the Blue Ribbon Commission and specifically questions and concerns, FAFSA verification requirement, NWEA Map vs. I Ready assessments, anti-vape practices, digital AP exams, and P/T conferences
4. Matt Zarro from College Board regarding digital AP testing - see attached for presentation and contact information
5. Blue Ribbon Committee/Board of Regents Graduation Measures Recap and Debriefing - Members shared out regarding need for additional information about what constitutes a "major life event" - is it a local decision with guidelines? How do they role it out now if guidelines will be developed in the future? Also discussed the meaning of climate education - climate change(science) or climate (social emotional environment). As a follow up, it was ascertained that the meaning is climate change.
6. Regionalization - concern over the "emergency nature" - why adopted like that, what is the emergency? Is it related to the Rockefeller Institute and the foundation aid study? Are some districts not completing the survey?
7. Member Items
 - a. BOCES Updates
 - i. Margarita Pieri regarding Accountability Status and BOCES assistance with TSI Appeals - Please see the attached slide deck. BOCES can be a great support if there is a need to file an appeal regarding accountability status.
 - b. Trusted Colleague sign up : <https://forms.gle/tGMC7ciMq4QoWgV56>
 - c. Collegial Circles interest form: <https://forms.gle/mE4yS4NU61qa2ijD8>
 - d. Book Club sign up: <https://forms.gle/GRVneouKYYZyfmPY7>
 - e. Nassau TRACT Center - Jim Svendsen - Districts are able to join the consortium. There are currently 13 member districts. They have a new partnership with ASCD. They have started Teacher Networks. Information and sign up available here: <https://secure.smores.com/n/u3k0w>
 - f. Health curriculum (endometriosis) - Ivy Sherman - please see attached resources
 - g. NADCON Planning Committee - save the date - February 6-7, 2025, we are in the process of securing speakers and vendors.
 - h. For the Good of the Order



2024-25 CALENDAR

September 2024

- 18, General Meeting, 8:30 AM**

February 2025

• 26, Sector Meetings, 8:30 AM October 2024 • 10, General Meeting, 8:30 AM • 24, Sector Meetings, 8:30 AM November 2024 • 7, General Meeting, 8:30 AM • 21, Sector Meetings, 8:30 AM December 2024 • 13, Holiday Breakfast, 8:30 AM, TBD January 2025 • 9, General Meeting • 23, Sector Meetings	• 6-7, NADCON IV Tentative March 2025 • 6, General Meeting 8:30 AM • 20, Sector Meetings, 8:30 AM April 2025 • 10, General Meeting, 8:30 AM • 24, Sector Meetings, 8:30 AM May 2025 • 8, General Meeting, 8:30 AM • 29, Sector Meetings, 8:30 AM June 2025 • 13, Year End Luncheon, 1:30 PM (tentative)
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**** September general meeting to be held at Nassau BOCES GC Tech, 150 Abbey Lane, Levittown. All other general meetings to be held at Nassau BOCES Lupinskie Center, 1 Merrick Avenue, Westbury, NY 11590, Conference Rooms 1/2/3**