

HOV-ITV Consortium Principals Meeting
Wednesday, March 6, 2019 via Pexip Desktop Conferencing
3:45 p.m.

Members Present:

Agenda

- Introductions and Roll Call
- Please check contact information at the HOV-ITV Consortium Website: <http://www.hovc.k12.nd.us/>
Send any changes/updates to Misti at misti.wuori@mayvillestate.edu ASAP so information is current.
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- Additions to the Agenda?

- Any technology issues or other ongoing operating needs?

- Review the draft 2019-2020 HOV Course Schedule (attached) for changes; ask questions of each other for classes (**Please review prior to Wednesday's meeting**)
 - Changes in the Class Schedule?
 - Additional class needs?

 - Additional dual credit class needs or new offerings?

 - Need for additional ITV room at your school or training on using PEXIP?

 - Other questions or course needs?

 - Review Course Descriptions for updates
 - Date to finalize the 2019-2020 Course Schedule?

 - Date to report Final Student numbers (April 3 is the next meeting)
 - Reminder of the policy: Numbers secured by April 1 or designated day reflect the minimum owed for reserving a class space for HOV-ITV high school classes only; dual credit numbers for Mayville State University are for planning purposes only; Specific student names are not needed—the number you provide is for a seat in the course; Additional students may enroll on a space available basis with permission from the sending schools

Send numbers to Shay Thorsgard, shay.thorsgard@mayvillestate.edu with the numbers for each class by April 1st (if possible) and she will send out on April 3rd, prior to the meeting via Pexip.

Shay will update the course descriptions and send along with the minutes from today's meeting.

- Superintendents' still need to finalize calendar for 2019-2020

- Next Meeting—
Wednesday, April 3rd at 3:45pm via PEXIP