

Exec Board Agenda

January 10, 2017 3:30-6:00

Location to be determined

*Visit by Supt. Jane Shamieh to discuss Special Ed

1)- Approval of the minutes

2) - Approval of the agenda

3) –President’s report (Moira McSweeney)

4) - Treasurer’s report (Brenda Hensley)

5) - Committee/Chair reports

- Action (Corey Penrose)

-Bargaining (Brenda Hensley)

-Grievance (Sylvia Aquino)

-Equity Team (Alyson Brauning)

-Health Care (Moira McSweeney)

-Labor Council (Corey Penrose)

-Member Engagement (Alyson Brauning)

-PAC (Corey Penrose & Tracy Begley)

-Special Ed (Tammy Parker)

-Leave Bank and Julie Davis Scholarship (Christine Williams)

- Membership (Alyson Brauning)

6)- New business

Appointment of chair/co-chair for the Elections’ Committee

7) – Conference reports

8) - Other

9) – Adjournment