



Advocating for the Public Education ALL Students Deserve

Exec Board Agenda
August 7, 2017 9:00-2:00

Il Fiorello Olive Oil Company
2625 Mankas Corner Rd., Fairfield

**9:00 Visit from Superintendent Jane Shamieh and Board Members
Michael Kitzes and Shawn Windham – re: grade change**

- 1) Approval of the minutes
- 2) Approval of the agenda
- 3) President's report -Tracy Begley (120 minutes)
Presentation: Dawn Cova
- 4) Treasurer's report -Brenda Hensley (30 minutes)
- 5) Committee/Chair reports
 - Action: Corey Penrose (5 minutes)
 - Bargaining: Brenda Hensley (30 minutes)
 - Grievance: Lisa Cusi & Megan Morris
 - Equity Team: Alyson Brauning (5 minutes)
 - Health Care: Jenny Brown
 - Labor Council: Corey Penrose
 - Member Engagement: Alyson Brauning (5 minutes)
 - PAC: Corey Penrose
 - Special Ed:
 - Leave Bank and Julie Davis Scholarship: Christine Williams
 - Membership: Alyson Brauning (5 minutes)
- 6)- New busines
- 7) – Conference reports

8) - Other

9) – Adjournment