

Exec. Board Agenda

December 3, 2019 @ Wood High School

4:00-5:30

Todd Blanset's room

Members present –

Members absent -

1 - Approval of the minutes -

2 - Approval of the agenda -

3 - President's Report - Todd Blanset (10 mins)

4 - Treasurer's report: Brenda Hensley (3 mins)

5 - Bargaining: Brenda Hensley – Discussion and vote on the tentative agreement (30-40 mins)

6 - Grievance: Lisa Cusi (5 mins)

7 - Committee/Chair Reports:

-Equity Team: Alyson Brauning (5 mins)

-Member Engagement: Alyson Brauning (5 mins)

-Labor Council: Corey Penrose

-Action: Corey Penrose

-PAC: Corey Penrose & Mike Ensley (PAC treasurer)

-Special Ed: Open

-Leave Bank: Christine Williams

-Membership: Tracy Begley

8. New and continuing business -

9. Conference reports -

10. Others - Raffle : Jouli Jara (2 mins)

11. Adjournment – the meeting was adjourned at