

PLEASE POST

**SPRINGFIELD EDUCATION ASSOCIATION
1000 WILBRAHAM RD SPRINGFIELD, MASSACHUSETTS 01109
CALL TO SEA ANNUAL MEETING
THURSDAY, APRIL 7, 2011 4:15 P.M.**

OPEN TO ALL S. E. A. MEMBERS

The SEA Bylaws and Commonwealth of Massachusetts Incorporation statutes require an Incorporated Local Association designate one meeting for an annual transaction of business by the membership.

AGENDA

- I. Call to Order
- II. Approval of Minutes of March 10, 2011
- III. President's Report
For Your Information
 - A. SEA Legislative Board Conference - input
 - B. District Management Council - interviews (SEA/SPS Human Capital Analysis subcommittee of ILT)
 - C. Bylaws – Proposed Amendments
 - D. Executive Board election (self-nomination forms available)
 - E. SEA's *Friend of Education Award* Application
 - F. *Table Talk*
 - G. COPE
 - H. Transfer Process
 - I. Committee Work at Executive Board Meetings – Report Out (Tentative)
- IV. Recommendations from Executive Board
- V. Issues
- VI. Vice President and Committee Reports
 - A. Bylaws – **Proposed Amendments**
 - B. Bargaining
 - C. Grievance
 - D. Finance Advisory Committee
 - E. Professional Development
 - F. Committee of Political Education
 - G. Election
 - H. Sick Bank
 - I. Superintendent's Committee
 - J. Meline Kasparian Scholarship – applications available – deadline May 1, 2011
 - K. New Teacher Committee
 - L. City Wide School Centered Decision Making Team
 - M. Minority Affairs Committee
 - N. Health & Safety Committee
 - O. MTA Board of Directors
- VII. Treasurer's Report
- VIII. Unfinished Business
- IX. New Business
- X. Adjournment

REFRESHMENTS WILL BE SERVED