

SPRINGFIELD EDUCATION ASSOCIATION  
1000 Wilbraham Road Springfield, Massachusetts 01109

**Legislative Board Meeting**

Thursday, September 15, 2011 4:15 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes (June 9, 2011)
- III. President's Report
  - A. Executive Board Election–Self Nomination forms–Recording Secretary & member-at-large
  - B. Association Representatives - election
  - C. Association Representative dinner meeting – **Lido - October 20, 2011**
  - D. New Teacher Dinner – **Lido - October 26, 2011**
  - E. Legislative Board Training – March 23-24, 2012 UMass Amherst (save the date)
  - F. NEA Foundation Grant - update
  - G. SCDM – elections
  - H. SEA Picnic – **change of date – new date – September 16, 2011**
  - I. Professional Development certificates (new procedure)
  - J. Grading Frameworks Analysis
  - K. Issues - Policy
- IV. Recommendations from Executive Board
- V. Issues
- VI. Vice President and Committee Reports
  - A. Bargaining
  - B. Grievance
  - C. Committee of Political Education
  - D. Professional Development
  - E. Sick Bank
  - F. Superintendent's Committee
  - G. Election Committee – E Board election October
  - H. New Teacher Committee
  - I. City Wide School Centered Decision Making Team
  - J. Finance Advisory Committee
  - K. Bylaws Committee
  - L. Minority Affairs Committee
  - M. Scholarship Committee
  - N. Health and Safety Committee
  - O. MTA Board of Directors
- VII. Treasurer's Report
- VIII. Unfinished Business
- IX. New Business
- X. Adjournment