

SPRINGFIELD EDUCATION ASSOCIATION

Legislative Board Meeting

Thursday, January 19, 2012 4:15 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes of December 8, 2011
- III. President's Report
 - A. SEA L Board/Membership Conference March 23-24, 2012 at UMASS—promote and recruit members
 - B. SEA L Board/Membership Conference – **Registration forms available**
 - C. Examples of successful feedback loops for SEA L Board/Membership Conference
 - D. February L Board – Reminder - **Date change**--February 9 to **February 16, 2012**
 - E. KEYS Survey
 - F. Thank you to Reps and Senators
 - G. Recruitment MTA/NEA Convention
 - H. Williamstown Recruitment – New Teachers and Emerging Leaders
- 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. Bylaws Committee-**Deadline March 15, 2012**
 - H. City Wide School Centered Decision Making Team
 - I. Finance Advisory Committee
 - J. Election Committee – MTA/NEA Convention self nomination **forms available - Feb 16, 2012**
 - K. Minority Affairs Committee
 - L. Scholarship Committee – Applications available **February 16, 2012**
 - M. Health and Safety Committee
 - N. New Teacher Committee
 - O. MTA Board of Directors Report
- VII. Treasurer's Report
- VIII. Unfinished Business
- IX. New Business
- X. Adjournment

REFRESHMENTS WILL BE SERVED