



I. Initial Business

- A. Call to Order 3:37pm
- B. Opening
- C. Approval of minutes from January
  - 1<sup>st</sup>: Kathleen Bertell
  - 2<sup>nd</sup>: Mark Griffin

II. President's Report

- A. CTA court case

III. Vice President's Report

IV. Secretary's Report

- A. Update on site concerns

V. Treasurer's Report

- A. Update next month

VI. Unfinished Business

VII. New Business

- A. Negotiations update
- B. Negotiations committee meeting following site rep meeting

VIII. School Site Concerns

(CAR, CPL, DCIS, DWL, EC, EH, EIS, GOL, GRP, HIS, PER, SIS, SOL, TV, WH, WIN, EASE)

IX. Adjournment 4:16pm

- 1<sup>st</sup>: Cynthia Trevarthen
- 2<sup>nd</sup>: Carl Strub