



I. Initial Business

- A. Call to Order: 3:43
- B. Opening
- C. Approval of minutes from Oct. 11<sup>th</sup> and 18<sup>th</sup>
  - 1<sup>st</sup>: Michelle Carney
  - 2<sup>nd</sup>: MaryCarol Hunt

II. President's Report

- A. Stakeholder Support added to agenda
  - a. 1<sup>st</sup>: Mark Griffin
  - b. 2<sup>nd</sup>: MaryCarol Hunt

III. Vice President's Report

- A. Negotiations
  - a. ETA survey results were shared
  - b. Negotiation updates will be posted on ETA Website

IV. Secretary's Report

- A. CTA membership- new teachers have been sending in forms to secretary, Amie Sanders, but are still receiving packets from CTA- forms passing in the mail.

V. Treasurer's Report

- A. updated report for November/December

VI. Unfinished Business

- A. None

VII. New Business

- A. Guest Speaker-Susana Salas from CTA- Site Rep Training

VIII. School Site Concerns

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

IX. Adjournment 5:14

- 1<sup>st</sup>: Michelle Carney
- 2<sup>nd</sup>: Guadagnoli