



I. Initial Business

- A. Call to Order at 3:36
- B. Opening
- C. Approval of minutes from January
  - 1<sup>st</sup>: Mark Griffin
  - 2<sup>nd</sup>: Mark Anglin

II. President's Report

- A. Thanked the Bargaining Team for this year's hard work
- B. NEA Reps- ETA can have 4

III. Vice President's Report

- A. Negotiations Update- T-Chart #4 is up on ETA website

IV. Secretary's Report

- A. Nothing to report

V. Treasurer's Report

- A. Nothing to report

VI. Unfinished Business

- A.

VII. New Business

- A.

VIII. School Site Concerns

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

IX. Adjournment 5:10

- 1<sup>st</sup> Mark Griffin
- 2<sup>nd</sup> Cynthia Trevarthen

