

# **Executive Board Meeting Agenda**

**Thursday, May 20, 2004**

4:30 pm - 8:00 pm

- I. Call to Order
- II. Guests: (5 minutes per issue)
- III. Secretary: Minutes
- IV. President's Report:
  - Bargaining Update
  - 1. Executive Session
  - 2. June 11 Membership Meeting (?)
  - 3. "Buy-Back" Flyer
- V. Officers' Reports:
  - First Vice-President's Report:
    - 1. Review of May 18 Forum on RBB and May 19 Board Rally
    - 2. Update on May 22 Grievance Training and Teacher Day @ A's
    - 3. June 2 Retirement Party
    - 4. June 3 NEA RA Orientation
    - 5. June 7 Rep Council
  - Second Vice-President:
    - 1. Assignments for Visibility Day on May 25
    - 2. Edmonton Trip on RBB
    - 3. SSC Training in August
  - Treasurer's Report:
    - 1. Transfer of Monies to Hardship Fund
    - 2. Increase in Reimbursement to NEA RA
    - 3. President's Contract and Compensation for 2004-05
- VI. Executive Directors' Report:
  - A. Grievance Updates/Arbitrations Pending
  - B. Frequent Membership Issues
- VII. Old Business: Personnel Legal Issue (Executive Session)
- VIII. New Business:
- IX. Adjournment