



REPRESENTATIVE ASSEMBLY

16 September 2015

MINUTES

I. Approval of Agenda

The following schools and departments signed in:

Abbot, Bartlett H.S., Canton, Centennial, Century Oaks, Channing, Clinton, Coleman, Creekside, CSP-Moving On/SWEP, Eastview, Elementary PE, Elgin H.S., Ellis, Fox Meadow, Gifford Street H.S., Glenbrook, Hanover Countryside, Health Services, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Instructional Coaches, Kenyon Woods, Kimball, Larkin H.S., Larsen, Lord's Park, Lowrie, McKinley, Nature Ridge, Ottercreek, Parkwood, Prairieview, Ridge Circle, Ronald O'Neal, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trails, Timber Trails, Washington, Wayne, and Willard.

II. Approval of the Minutes

Minutes from the August 19th, 2015 RA were accepted with no objections.

III. New Business

- 1) ETA Budget: The ETA budget was presented to the RA. The RA discussed the budget and asked clarifying questions. The budget was put on the floor by committee action to approve the 2015-2016 Annual ETA Budget. The RA voted and the motion passed.
- 2) Section Apportionment: Every year, the ETA bylaws require that we approve the section apportionment. The section apportionment was presented to the RA. The motion to approve the section apportionment was put on the floor by committee action. The RA voted and the motion passed.

IV. Region 24

IEA offers professional development on the IEANEA.org website and the MyIEA app.

V. Those Who Excel

Scholarship Bowl will be on March 21st. Start making your teams now!

Those Who Excel will be on April 26th at Larkin High School.

VI. Committee Reports

- 1) Student Growth: 259 people are participating in the Fall Trial for Student Growth. If you are interested in joining the Trial, there is still time. Information is available on the district website. The RA watched the student growth video that is available on the website.
- 2) ETA PD: The schedule for the ETA PD is available on the ETA website. PD is offered at the ETA office every Tuesday on a rotating basis.
- 3) Other: Kathy Difatta talked about membership and fair share. Reps help is needed to maintain

membership lists and keep an accurate record of members.

VII. Leadership Updates

Jack Janezic gave a presentation about the upcoming Health Insurance changes and enrollment. He summarized the history of the different plans and gave some data on plan choices made by members. Instructional Council meets tomorrow. Minutes are available on the ETA and the district website. Special Education Committee met last week. IHSA is now including students with special needs. Professional Development committee is missing reps from some buildings. PD committee will be deciding how to allocate money and spend it this year. MTSS is looking for ideas on how to get information to buildings. Information for elementary report cards is all on the intranet or the parent part of the website.

VIII. BAM/Adjournment

The BAM drawing was held. Leadership will be visiting Sycamore Trails in the near future.

Respectfully submitted,
Sarah R. Madson
Secretary