

# REPRESENTATIVE ASSEMBLY

19 April 2017

## MINUTES

### Welcome and Call to Order

The following schools and departments signed in:

Abbot, Bartlett H.S., Canton, Centennial, Channing, Clinton, Coleman, Creekside, CSP-Moving On/SWEP, DREAM Academy, Early Education Station, Eastview, Elementary Art, Elgin H.S., Ellis, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Independence, Kenyon Woods, Larkin H.S., Larsen, Liberty, Lincoln, Lord's Park, More at Four, Nature Ridge, Oakhill, O'Neal, Otter Creek, Ridge Circle, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sycamore Trails, Teacher Leaders, Tefft, Timber Trails, Washington, and Wayne.

### I. Approval of the Agenda

The agenda was reviewed and accepted.

### II. Approval of the Minutes

Minutes from the March 15<sup>th</sup>, 2017 RA were accepted with no corrections.

### III. Site Exception

Representatives from Larkin High School presented their site exception regarding PLC release time. The reps were able to ask questions and the question was called. The motion was put to the floor by committee action. The Reps voted and the motion passed.

### IV. Committee Reports

- a) Special Education Committee: Met last week. Discussed staffing changes in the coming year. Discussed criteria for ILP, a workgroup will be formed for the summer. ETA student placement workgroup goals. Possible restructuring of the PIT.
- b) Instructional Council: Meeting tomorrow. Fine Arts Curriculum and FDK update.
- c) Other: Susan Collins updated license information details. May 5<sup>th</sup> will be an assistance session at ESC. Susan reviewed some changes to license renewal, especially middle school endorsement and CPDU's.

### V. Leadership Reports

- a) Region 24:
  - a. IEA RA: Delegates from Region 24 attended the RA over spring break. The IEA Board heard from 4 candidates for Illinois Governor. The IEA RA elected a new IEA president, vice president, and secretary/treasurer. Doreen Roberts, chair, reviewed the work done at the IEA RA.
  - b. Grassroots Political Activist: Jen and Jeff debriefed the recent successful school board election.
- b) Officers:
  - a. Those Who Excel: Scholarship Bowl is tomorrow and Those Who Excel is on Tuesday.
  - b. 2<sup>nd</sup> VP Vacancy: There are no candidates as of yet.
  - c. TRA Tier II: Informational meeting on May 2<sup>nd</sup> will be available at the IEA Elgin office for all Tier II participants.
  - d. Building Elections: Election for ETA committees for next year needs to be done before the May meeting.

### VI. BAM

The BAM drawing will be done later and Rich will email the results.

### Adjournment 6:30 pm

Respectfully submitted,

Sarah R. Madson  
Secretary