REPRESENTATIVE ASSEMBLY



2 February 2015

MINUTES

I. Welcome and call to order

The following schools and departments signed in:

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

II. Approval of the Minutes

Minutes from the January 14th, 2015 RA were accepted with no objections.

III. Transfer Online Application

Melanie Meidel, from U-46 Human Resources, presented the new Transfer/reassignment online application. Reps were given a detailed walkthrough of the internal application for ETA members. A question and answer session followed.

IV. Site Exception: Streamwood HS

Representatives from Streamwood High School presented their site exception concerning PLC's. This site exception was brought to the RA with no Board action. Jane Jorgenson moved and Mary McKinley seconded that the ETA body accept the Streamwood High School site exception as written. Discussion followed and the question was culled. The RA voted and the motion passed.

V. ETA Election

The ETA election is being held on March 3rd.

VI. ETA Political Update

ETA has recommended support for Larry Bury, Arisleyda Taylor, Susan Kerr, Traci O'Neal Ellis, and Kai Rush for the U-46 School Board elections. Joyce Juengar, Grassroots Political Activist, outlined the beginning plans for election support.

VII. Leadership Updates

A. Committee Updates: Those Who Excel and Scholarship Bowl is under way. Volunteers are needed! Instructional Council has been working on putting together a Board memo after each meeting to enhance communication. Compensation committee has begun meeting.

B. ETA PD: On Tuesdays in March, ETA will be providing March Madness Leadership training.

VI. BAM

The drawing was held and Michelle Mann from Clinton won. Leadership will be planning a visit to that site soon.

Adjournment

Respectfully submitted, Sarah R. Madson Secretary