



REPRESENTATIVE ASSEMBLY

18 January 2017

MINUTES

Welcome and Call to Order

The following schools and departments signed in:

Abbot, Bartlett H.S., Canton, Centennial, Century Oaks, Clinton, Coleman, Creekside, CSP-Moving On/SWEP, DREAM Academy, Early Education Station, Eastview, Elgin H.S., Elementary Art, Elementary Music, Ellis, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lincoln, Lord's Park, McKinley, More at Four, Nature Ridge, Oakhill, O'Neal, Ontarioville, Otter Creek, Psychologists, Ridge Circle, Social Workers, South Elgin H.S., Speech and Language, Spring Trail, Streamwood H.S, Sunnydale, 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 November 16th, 2016 RA were accepted with no corrections.

III. Student Growth and SLO

Alicia Wildermuth and Kim Stancl presented information about the Student Growth process. Pre-tenured staff must have their SLO completed before March 1st and Tenured staff must have theirs completed before April 15th. SLO's must be entered into the TAP online system. Incomplete SLO's will default to a unsatisfactory student growth rating. Alicia and Kim answered questions from the reps.

IV. Committee Reports

- a) Contract Improvement Committee: Gary Lorber shared data from the recent CIC committee survey of membership. Reps asked clarifying questions.
- b) Special Education Committee: None this evening.
- c) Instructional Council: None this evening.
- d) Other: None this evening.

V. Leadership Reports/Updates

- a) Region 24:
 - a. ETA Elections: Nominations for ETA spring elections open today. The nomination link is available on the ETA webpage.
 - b. Grassroots Political Action: Political Action do's and don'ts were shared. The School Board election is on April 4th, 2017. The ETA interviews are being conducted this week and endorsements will be announced next week. Next steps include supporting our endorsed board members and canvassing.

b) Officers:

- a. Bargaining Team Appointments: Richard presented the bargaining team. There was discussion. Linda Szybeko moved and Carol Mammoser seconded to add Barb Bettis to the bargaining team. Discussion followed and the question was called. The reps voted and the motion passed. Lisa Whitmer moved and Sheila Boes seconded to approve the slate as presented. Discussion followed and the question was called. The motion failed.
- b. Those Who Excel: tabled.
- c. #ETACARES: tabled.

VI. Issues

- a) DCD and Professionalism: tabled.
- b) Building Access: tabled.
- c) Elementary Subbing and time sheets: tabled.

VII. Homework

Tabled.

VIII. BAM

Tabled.

Adjournment 6:30 pm

Respectfully submitted,
Sarah R. Madson
Secretary