

- I. Call to Order
- II. Approval of Minutes
  - A. January 23, 2018
- III. Approval of Agenda
- IV. Committee Report
  - A. Elections Committees
    - 1. Secretary Election Address
    - 2. Treasurer Election Address
- V. President Report Barb Bettis
  - A. Bargaining Update
  - B. Retirement Language
  - C. 3% Petition
  - D. Section Meetings
  - E. SIP and SD Training
  - F. Audit
  - G. Safety Concerns
  - H. Upcoming School Board Elections
    - 1. Grassroots Political Action Jen Bury and Jeff Horler
- VI. Officer Reports
  - A. 1st Vice President Donna Streit
    - 1. Those Who Excel Update
  - B. Treasurer Sandy Citron
    - 1. January Expenditures
- VII. Region Reports
  - A. Region 24 Doreen Roberts
- VIII. Adjournment