

- 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