August 19, 2004 11:00 a.m.

Introductions and welcome

New teacher gift - travel mug - all building reps take one as well as new teachers

Final Report Approval
Don Andre first
Judy Gratz second
Motion to approve passed by membership

Budget

Visa bills can be paid online and this will save us \$\$\$ Small pocket calendars will be distributed to every member next week Capital outlay was for video equipment \$10,000 in savings for negotiations

Ed Rosenthal First Don Andre Second Motion to approve passed

Negotiations

Ed Rosenthal - Team needs to know what teachers want and their expectations (contract language, problem areas, etc.). The process for doing this has not been finalized. Encourage members to gather info and articles about potential issues and forward to Ed and the team.

Negotiations team has not been put together yet.

Bob Ray - Two-way communicators purpose is to gather information about what people want (ie.do surveys with members, give a personal touch to NUEA, do a 10 minute meeting) AND give members bargaining updates (video tapes, person to person, newsletters to pass out). Training will be given to communicators soon. Building reps can be the two way communicator, but it can be other people in the building.

School Board Elections

4 seats up this year

We won't know until the petitions are signed who will be running

Diane McGuire - Recertification requirements have changed, check handout for specific details. No submission of plans, but teachers will be required to complete CPDU's. Keep a log and/or handouts of your workshops because some workshops are NOT passing out forms.

LPDC will still be in existence as an information group.

ERO - Expires in 2006 We will monitor this situation

TRIP has been saved. Slight increase for teachers next year.

Calendar for NUEA meeting dates passed out. Meetings will be at the NUEA office this year.

Appreciation dinner will be moved to September rather than May pending approval of executive board.

IEA Scholarship forms passed out and on the website. Students need to be going into education.

Post Fair Share notices in your buildings. They will be sent out in the next few weeks.

Bob Ray - Successful year last year concerning grievances. As building rep - please feel free to call Dave G., Bob Ray, or members of the executive board. Extra Duty Stipends - Has anyone taken extra duty, but not able to fulfill the duty due to illness? Let Bob know about these situations. Naperville district wants to hear. Internal air quality - Be vigilant about monitoring building conditions and report problems. "Tools for Schools" kit is a great resource to help improve school environment.

Adjournment to luncheon 11:50.

Submitted by Lisa Yost