

EXEC BOARD MEETING AGENDA

DATE: Monday, April 20, 2020

TIME: 4:05 p.m.

PLACE: Wherever you want to be via Zoom

A G E N D A

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF MINUTES

IV. REPORTS

President: Personal Message

1. SPED MOU
2. Evaluation MOU
3. SEBB MOU
4. District Budget Report
5. Building Member Census- 12-1 Member to Representative ratio

Vice President

1. General Education Work Expectations

Treasurer

1. Budget Review

V. UNFINISHED BUSINESS

Rep Council Virtual Meeting

1. Improvements and suggestions
2. Speaking order- chat monitoring-etc.
3. Practice break out rooms-

Cell Phone

1. Guidance on what device I should purchase since it will be an REA asset. Extended Warranty, case, size provider.
2. Will purchase and add phone number to my signature line when the REA credit card arrives.

VI. NEW BUSINESS

A. New Workload Committee

B. New Equity Committee

C. Webmaster

D. URL Status

E. Building Waivers

F. Response to Benson Hill Tragedy

G. _____

H. _____

X. ADJOURNMENT

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