

AGENDA – Rep Council Meeting September 1, 2009

- I. Call to Order**
 - A. Introductions**
 - B. Nominations of Appointed Paid Positions**
- II. Minutes of the Last Meeting (May 2009)**
- III. Treasurer’s Report (June, July, August - 2009)**
- IV. Reports**
 - A. Internal Reports:**
 - 1. Member Benefits (Dental)
 - 2. Scholarship Fund-Raising
 - 3. Scholarship Selection Committee
 - 4. Public Relations Committee
 - 5. Vote/COPE Committee
 - 6. Grievance Committee
 - 7. Elections Committee
 - 8. Negotiations Committee
 - Review of Changes
 - 9. Charitable Donations
 - 10. Sunshine/Rain
 - B. District-wide Reports:**
 - 1. Professional Advancement Committee (P.A.C)
 - 2. Professional Practice Council (P.P.C)
 - 3. Process Committee
 - 4. Board of Education Meetings:
 - Random Selection
 - 5. Technology Committee
 - 6. Health and Safety Committee
 - 7. Calendar Committee
 - 8. Health Insurance Committee
 - 9. Curriculum Leadership Committee
 - 10. Cabinet Meetings
- V. Old Business**
 - A. Vote/COPE—Fall Drive (1st Day Meeting)
 - B. New Teacher Orientation – September 1 & 2
 - C. NYSUT CDRO Conference – November 6-8 (Sagamore)
 - D. Nurse Representative on Rep. Council
 - E. Other
- VI. New Business**
 - A. Training for Building Reps – see packet / bctaonline.org
 - B. New Member Enrollment
 - C. General B.C.T.A. Meeting / Informational Packet
 - D. BCTA 2009-2010 Operational Budget – Discussion
 - E. BCTA Picnic – Date – Responsibilities
 - F. Discussion and Approval of BCTA Policies
 - G. Elementary Report Cards
 - H. Other
- VII. Announcements**
- VIII. Adjournment**

Reminder: Please TURN OFF your cell phones during the meeting