WEA-SAMMAMISH UNISERV COUNCIL

# BOARD OF DIRECTORS' MEETING

# AGENDA

# May 6, 2019 4:45 PM - 6:15 PM - Sammamish Council Office, Bellevue

I. Call to Order

II. March 2019 Minutes Approval and May Agenda

III. Membership Matters

* Report
* Planning for the next school year

IV. Legislative Update

* Budget impacts
* SEBB

V. 2019-2020

* Staffing Update
* Council program preliminary discussions
* Departures

VI. Upcoming Events

* May 15 Culturally Responsive Teaching & Classroom Management (3 hrs) at IHS
* May 16 – ESA Certification 101 (3 hrs) at IHS

VII. Reports

* Educators of Color (Maya Stevens)
* WEA Board Report (Tani Lindquist/Mark Morrow)
* WEA – Retired (Debby Nissen)
* WEA PAC (Catherine Boys)
* ACT (Miguel Kerrigan)
* Staff (Michael Ruiz/Kathleen Heiman /Charlotte Cole/Amy Moszeter)

VIII. Action Items

* Officer Nominations Close
* Election

Adjournment:**6:15 PM**

*Next Presidents’ Meeting: June 3, 2019 at WEA-Sammamish Council Office*

*Next Council Meeting: June 3, 2019 at WEA-Sammamish Council Office*