

# WEA Executive Board Meeting

**Wednesday, December 8 @ 4:15**

*ISEA office, Waterloo*

- I. Call to Order
- II. Approval of agenda
  - A. Motion -
  - B. Second -
- III. Approval of November minutes
  - A. Motion -
  - B. Second -
- IV. Committee updates
  - A. Membership - Ann, Stephanie, Becky, Nicole
  - B. LMC- Susan, Sara, Elizabeth
  - C. Government - Becky and Tracy
  - D. Community/Multicultural - Becky/John
  - E. Scholarship - Sara
  - F. TQ - Susan
  - G. TLC- Jodi

[All reports will be submitted in writing for rep council.](#)
- V. Treasurer's report
- VI. Ray Updates
- VII. President's Report
  - A. Meeting times: is it working for both Exec & Rep to meet the same night?  
Discussion.
  - B. Building Rep. Stipend update; changes for 2nd Semester
  - C. Stipends for staff: Esser money (update)
  - D. District policy on communicating dangerous event information
  - E. Lowell Elementary move: Dec. 20/21

VIII. Rep council agenda

A. [Review](#)

IX. Old Business

- Remind people of the Innovative Teaching grant- apply by Jan 14

X. New Business/ Other?

- Bauler: Merry Christmas!!

XI. Upcoming Dates:

- Exec meeting: 1/5
- Social ? (Amber)

XII. Adjournment