1. Welcome, Procedures, & Roll Call, Resolution Old Business and New Business ———President Dale Pluciennik (20 min)

2. Approval of October Minutes———President Dale Pluciennik (5 min)

3. Negotiations Update (SPSL MOU)———Grievance and Bargaining Chair Damon Gidner (10 min)

4. SMEA Two Minute Meeting introduce negotiations team, date, shirts, board meeting and celebrate——— President Dale Pluciennik (5 min)

5. State Council Election- Mike Sterling, Brandon Maze, Erin Clark (5 minutes)

6. SMEA Store open reminder until 11/10 send out to your site staff! ( I will send a general email)- Dale Pluciennikand Jay Mesker (5 min)

7. Site Concerns———Reps-at-Large(35-40 min)
   a) High School———Brandon Maze
   b) Elementary———Karen Ives
   c) Middle School———Brandon Moore

8. Other Items & Adjournment