

**Millard Education Association
Representative Council Meeting
Millard Public Schools Foundation
5225 S. 159th Ave.
Monday, May 6, 2013
4:30 p.m.**

Agenda

- I. Information/Introductions
 - A. Cluster Meetings with Board of Directors
 - B. **Denim Day Contributions—turned into Paul**
- II. Agenda Revisions/Additions
- III. Routine Matters
 - A. Approval of April 2013 Rep. Council minutes
 - B. Approval of Financial Report – Treasurer’s Report
- IV. Information Items
 - A. Membership Update—Marsha and Melissa
 - B. Bond Update—still need help for May 8th, May 11th, and May 14th. The office is located at 11413 Davenport St, Omaha, NE. You can contact Pete Botkin at 402-630-5654.
 - C. Crystal Apple Award Nominations for 4th Qtr
 - D. MEA Summer Teacher Scholarship Winners
 - E. Open Board Seats for MEA Board and Metro Board
 - F. PROCOM Agenda for next week?
 - G. Opportunities for BR’s
 - 1. SEAN Golf Tourney June 1st
 - 2. Foundation Golf Tourney June 7th
 - 3. Foundation Hall of Fame May 10th
 - H. New Teacher Lunch—August 1st, 2013 at Millard North HS
- V. Action Items/Unfinished Business
 - A. First Reading of Policy 2460—MEA Student Scholarship
 - B. Election Results for Middle School Director
 - C. 2013-14 Budget
 - D. Additional Items?
- VI. Reports
 - A. President’s Report
 - B. Vice President’s Report
 - C. Treasurer’s Report (Financial Statement)
 - D. NSEA/Metro Board Report
 - E. LCCC/Legislative Report
 - F. GRC
- VII. Attachments
 - A. April 2013 BR Council Minutes
 - B. April Financial Statement
 - C. Policy 2460
 - D. Crystal Apple Award Form
 - E. 2013-14 Budget
- VIII. Future Agenda Items