

EMLA Executive Committee Meeting

September 6, 2013

Choir room 3:15 pm

Present: Matthew, Deb, Kim, Brian, Megan, Ginny, Andrea, Erin, Pat

Calendar for contract ratification vote-one day to present, two days “cooling off” period, two days voting. Present contract on Tuesday, Sept. 10 at 3:20 in choir room. Voting period will be Friday, Sept 13-Monday, Sept. 16. Building reps will handle the voting process at each building. Ginny R. made a motion to accept the calendar for contract ratification. Motion seconded by Megan K. Calendar approved.

Voting procedures-ballots will be distributed to teachers’ mailboxes. Put completed ballots in manilla envelope in building rep’s mailbox. Checklist to check off members who placed ballot in envelope. Ballots sealed and collected Monday afternoon, brought to High School for counting.

Ballot sample previewed and accepted.

Count procedures- Ballots brought to choir room by 3:30. Two members of EC will count the ballots. All members are welcomed to observe. The counting of ballots will be considered as a meeting and minutes will be recorded. Ballots will be retained for 1 year.

Results announced-Matthew will send out an email to all members. Results and minutes will be communicated to Superintendent/Board.