

**General Meeting Agenda
Monday, February 1, 2010
7:00 pm, Bernal Room**

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| 1. Welcome | 7:00 |
| 2. Approval of minutes of the last meeting | 7:05 |
| 3. Adopt Audit Report | 7:10 |
| 4. Treasurer's Report & Budget Amendments | 7:15 |
| 5. President's Report | 7:25 |
| 6. Elect Nominating Committee | 7:30 |
| 7. Elect Convention Delegates A & B | 7:35 |
| 8. Vote on bylaws amendments | 7:40 |
| 9. Discussion of PTA's role in the Collective Bargaining Process | 7:45 |
| • Vote to send letter expressing neutrality | |
| • Vote to request the school board adopt a policy that includes a minimum of 10 days for public review of proposed contracts | |
| • Appoint a Contract Study Committee? | |
| 10. Update on PPIE changes; effect on PTA | 8:05 |
| 11. Report on PTA Shops Ptown | 8:15 |
| 12. Other Officer Reports | 8:25 |
| 13. New Business | 8:35 |
| • Seek input about possibly becoming Tri-Valley Council of PTAs | |
| 14. Superintendent's Report | 8:45 |
| 15. APT Report | 8:55 |

Announcements/Deadlines:

Due to Council by Feb 8th: Per caps at \$4.00 rate; after that per caps increase to \$4.25

Founders Day Luncheon, Feb 25th, 11:15 am, FAZ Restaurant – rsvp due by Feb 14th

Mid-year audit reports due to Council Auditor by Feb 26th

Next Assoc Meeting: Monday, April 12th, 7:00 pm, Bernal Room