

**PROPOSED AGENDA FOR THE
OEA BOARD OF DIRECTORS
February 22, 2020**

Call to order, 9:00 a.m., Dyer Room, OEA Headquarters

Roll Call

Approval of Minutes (12/14/19 Board Meeting & 2/5/2020 email vote)

Adoption of Flexible Agenda

President's Report

Vice President's Report

NEA Director's Report

Executive Director's Report

Executive Session (if needed)

Action (Cost):

Action (Directive):

	Page
1. OEA Awards	
A. Human and Civil Rights Award – Kate Frank Award	6-1A
B. Human and Civil Rights Award – Tusahoma Brown Miller Award	6-1B
C. Human and Civil Rights Award – F.D. Moon Educational Award	6-1C
D. Human and Civil Rights Award – Glenn Snider Human Relations Award	6-1D
E. Stan R. Bryant Political Action Award	6-1E
F. Collective Bargaining Award	6-1F
G. Education Support Professional Award (Motion will be presented at board meeting)	6-1G
H. Instructional Excellence Award – Professional Excellence- Teachers Teaching Students	6-1H
I. Marshall Gregory Awards	6-1I
J. OEA Friend of Education Award (Motion will be presented at board meeting)	6-1J
K. OEA Outstanding Legislator Award (Motion will be presented at board meeting)	6-1K
L. Award for Teaching Excellence Award (ATE) (Motion will be presented at board meeting)	6-1L
2. Official "OEA Election Day"	6-2
3. 2021 OEA Legislative Goals	6-3
4. 2020-2021 OEA Proposed Budget	6-4

Action (Policy):

1. ICC Recommendation on OEA Board Policy (Motion will be presented at board meeting)	7-1
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Reports/Information Items:

1. Center Reports
2. Committee Reports
3. President's/Vice President's Activities Reports
4. Master Calendar

Reminder: All motions (including amendments) must be in written form and received by the chair before discussion takes place. Additionally, any agenda item requiring an expenditure of funds must be received at OEA Headquarters in time to be included with the agenda materials which are mailed one week prior to each Board meeting.

NOTE: OEA Board policy does not allow smoking and use of other tobacco products including e-cigarettes in all OEA meetings. OEA Board policy states that proper cell phone etiquette, including placing cell phones on silent, should be observed during all OEA meetings.