



**Board of Directors Meeting Agenda
November 12, 2011 10:00 to 3:00
WEAC Building, Mendota/Monona (Second Floor)**

- I. Introductions/Call to Order
- II. Review Mission Statement and Ground Rules
- III. Approve Meeting Agenda
- IV. Approve Minutes from September 17, 2011 Meeting
- V. President's Report
- VI. Treasurer's Report
 - a. Budget approval
- VII. Director's Report
- VIII. WEAC Board Liaison Report
- IX. WEAC Governance Liaison Report
- X. Old Business
 - a. Adoption of Bylaws
 - b. Toolkits Revisited
 - c. Recognition of Past WEA Academy Board Members
 - d. Motion – "The WEA Academy will spend between \$10,000 and \$15,000 to incorporate the ESP Certificate Program into an online format including online portfolio capabilities."
Motioned by Heideman, seconded by Altenburg.
 - a. Motion to table by Malaney, seconded by Weidner. Motion approved.
- XI. New Business
 - a. Meeting the needs of ESP members
 - i. Tuition assistance toward "Basic Skills for Para Educators" for ESP members
 - 1. In ESEA monitored districts
 - 2. In other districts
 - ii. ESP Level I Certificate process to allow level I participants to create their own program
- XII. Open Conversation
 - a. Parking Lot issues
 - b. ESP Professional Development
 - c. WEA Academy role in developing new leaders
- XIII. Adjourn