



Regular Meeting of
BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
November 10, 2015
AGENDA

<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<ul style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS III. OFFICER REPORTS (Members will have the opportunity for questions and answers after each officer report. <ul style="list-style-type: none"> • PRESIDENT’S REPORT <ul style="list-style-type: none"> ○ Current Issues ○ Litigation, Grievances, Employee Issues • VICE PRESIDENT’S REPORT • SECRETARY’S REPORT <ul style="list-style-type: none"> ○ Fall Officer Election Update • TREASURER’S REPORT <ul style="list-style-type: none"> ○ Membership report ○ Financial report • PARLIAMENTARIAN REPORT • MEMBERS AT LARGE REPORT IV. COMMITTEE REPORTS <ul style="list-style-type: none"> • Professional Learning • Scholarship Committee V. GENERAL ORDERS VI. SITE REPRESENTATIVE SHARE-OUT VII. UNFINISHED BUSINESS VIII. NEW BUSINESS IX. ADJOURN TO CLOSED SESSION
	<ul style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	<ul style="list-style-type: none"> I. RECONVENE TO BOARD MEETING II. REPORT OUT ON CLOSED SESSION III. ADJOURNMENT