

**FRIDAY, MAY 19**

1. Call To Order (Noon) ..... Barbara Madeloni, President, Presiding
2. Pledge of Allegiance ..... Erik J. Champy, Vice President
3. "The Star-Spangled Banner" ..... MTA Annual Meeting Chorus
4. Moment of Remembrance
5. Announcements
6. Adopt the Preliminary Credentials Report (Quorum) ..... Pam Skinner, Chair, Credentials & Ballot Committee
7. Adopt the Order of Business
8. Report on Certified Candidates ..... Pam Skinner, Chair, Credentials & Ballot Committee
9. Teacher Leadership Presentation & Awards
10. MTA Video: Education Support Professionals (ESPs)
11. MTA Leadership Reports
  - a. Barbara Madeloni, President
  - b. Erik J. Champy, Vice President
  - c. Ann Clarke, Executive Director-Treasurer
12. Greetings from Tom Gosnell, President of AFT Massachusetts
13. Act on Proposed Amendments to the MTA Standing Rules ..... Gerry Ruane, Chair, Bylaws & Rules Committee
14. Act on Proposed Amendments to the MTA Bylaws ..... Gerry Ruane, Chair, Bylaws & Rules Committee
15. Act on Proposed Resolutions ..... James Kobialka, Chair, Resolutions Committee
16. Electoral Regional and District Plan..... John Sullivan, Chair, Electoral Review Committee
17. MTA Video: NOon2
18. Issue Forum: Schools our Communities Deserve/Adjuncts ..... Barbara Madeloni, President
19. \*Proposed MTA Awards
  - a. MTA Friend of Education Award ..... Tito Jackson, Boston City Councilor
  - b. MTA Friend of Labor Award ..... Juan Cofield, President NAACP New England Area Conference
20. \*MTA President's Award..... Donna Bivens, Union of Minority Neighborhoods
21. Act on Proposed New Business Items WITH/WITHOUT Budgetary Implications ..... Barbara Madeloni, President
22. Adopt the Supplemental Credentials Report ..... Pam Skinner, Chair, Credentials & Ballot Committee
23. Recess

**SATURDAY, MAY 20**

24. Call to Order (9 a.m.)..... Barbara Madeloni, President, Presiding
25. Announcements
26. Adopt the Supplemental Credentials Report ..... Pam Skinner, Chair, Credentials & Ballot Committee
27. \*Recognition and Presentation of Awards
  - a. MTA Friend of Education Award ..... Tito Jackson, Boston City Councilor
  - b. MTA Friend of Labor Award ..... Juan Cofield, President NAACP New England Area Conference
28. \*MTA President's Award..... Donna Bivens, Union of Minority Neighborhoods
29. Act on Proposed New Business Items with Budgetary Implications ..... Barbara Madeloni, President, Presiding
30. Act on the Budget and Dues Recommendation for FY2017-2018..... Erik J. Champy, Chair of Advisory Budget Committee
  - a. Reserve Study Presentation ..... Matthew Unterman, Grant Thornton
  - b. Presentation and Discussion of the Recommended Operating Budget and Dues
  - c. Act on the MTA Annual Operating Budget and Dues
31. Act on the PR/Organizing Campaign Budget and Dues for FY2017-2018..... Erik J. Champy, Chair of the PR/Organizing Campaign
32. MTA Video: Issues on Race
33. Act on Proposed New Business Items WITHOUT Budgetary Implications..... Barbara Madeloni, President, Presiding
34. Adopt the Results of the Election..... Pam Skinner, Chair, Credentials & Ballot Committee
35. Adopt the Final Credentials Report (if Necessary) ..... Pam Skinner, Chair, Credentials & Ballot Committee
36. Act on Additional Proposed Resolutions (if Necessary) ..... James Kobialka, Chair, Resolutions Committee
37. Adopt the Results of Any Runoff Election (if Necessary)..... Pam Skinner, Chair, Credentials & Ballot Committee
38. Closing Comments..... Barbara Madeloni, President
39. Announcements and Points of Personal Privilege
40. VOTE Giveaway
41. Adjournment