

FRIDAY, APRIL 28, 2023

12:00 – Recess (approximately 5:30 p.m.)

- 1. Call to Order (Noon) Max Page, President, Presiding
- 2. Pledge of Allegiance and The Star-Spangled Banner
- 3. Land Acknowledgment MTA Members
- 4. Member Acknowledgement..... MTA Members
- 5. Welcome to Springfield. Domenic Sarno, Mayor of Springfield
- 6. Opening Remarks Daniel Warwick, Superintendent of Springfield Public Schools
- 7. Announcements Max Page, President, Presiding
- 8. Adopt the Preliminary Credentials Report (Quorum) Pam Skinner and Deb Mousley, Co-Chairs, Credentials and Ballot Committee (C&B)
- 9. Adopt Special Meeting Rules Max Page, President, Presiding
- 10. Adopt the Order of Business Max Page, President, Presiding
- 11. Report on Certified Candidates Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 12. Teacher Leadership Institute Recognition Deb McCarthy, Vice President
- 13. MTA Video
- 14. Act on Proposed Amendments to the MTA Standing Rules..... Ben Eisen, Chair, Bylaws & Rules Committee
- 15. Act on Proposed Amendments to the MTA Bylaws Ben Eisen, Chair, Bylaws & Rules Committee
- 16. Act on Proposed New Business Items with/without Budgetary Implications Max Page, President, Presiding
- 17. Adopt the Supplemental Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 18. Recess

Delegates will hear speeches from candidates immediately after recess. A March and Rally will be held at Springfield City Hall after Candidate Speeches.

SATURDAY, APRIL 29, 2023

9 a.m. - Adjournment

- 19. Call to Order (9 a.m.) Max Page, President, Presiding
- 20. Announcements Max Page, President, Presiding
- 21. Adopt the Supplemental Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 22. Awards Recognition Max Page, President, Presiding
 - a. Friend of Education The Debt Collective
 - b. Friend of Labor..... U.S. Senator Bernie Sanders
 - c. MTA President’s Award City Life/Vida Urbana and Springfield No One Leaves
 - d. Recognition Teacher of Year Danielle Charbonneau, Martha’s Vineyard Educators Assn.
 - e. Recognition of ESP of the Year Paula Higgins, Malden Education Association
- 23. Act on Proposed New Business Items with Budgetary Implications Max Page, President, Presiding
- 24. Act on the Recommended Annual Operating Budget and Dues for FY2023-2024..... Deb McCarthy, Vice President; Chair, Advisory Budget Committee
 - a. Presentation and Discussion of the Recommended Operating Budget and Dues for FY2023-2024
 - b. Act on the Recommended MTA Annual Operating Budget and Dues for FY2023-2024
- 25. Act on the Recommended PR/Organizing Campaign Budget and Dues for FY2023-2024 .. Max Page, President, Presiding
Chair of the PR/Organizing Campaign
- 26. **MTA Elections will start at 11:00 am. If budget action goes beyond 11:00 am, elections will begin immediately after the budget.**
- Break - 60 minutes for lunch after the elections and as close to 12:00 noon as possible**
- 27. Issues Forum Max Page, President, Presiding
- 28. MTA Leadership Reports
 - a. Max Page, President
 - b. Deb McCarthy, Vice President
 - c. Lisa Gallatin, Executive Director-Treasurer
- 29. Act on Proposed New Business Items WITHOUT Budgetary Implications Max Page, President, Presiding
- 30. Act on Proposed Resolutions Matt Bach, Chair, Resolutions Committee
- 31. Adopt the Results of the Election Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 32. Final Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 33. Adopt the Results of Any Runoff Election (if Necessary)..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
- 34. Announcements and Points of Personal Privilege
- 35. VOTE Giveaway
- 36. Closing Comments by President Max Page
- 37. Adjournment