

Brown Deer

Cudahy

Elmbrook

Fox Point/
Bayside

Franklin

Glendale/
River Hills

Grafton

Greendale

Greenfield

Hamilton

Hartland - Lakeside

Kenosha

Kettle Moraine

Milwaukee

Menomonee Falls

Mequon-Thiensville

Muskego-Norway

Nicolet

Oak Creek/
Franklin

Oconomowoc

Pewaukee

Port Washington/
Saukville

Racine Unified

St. Francis

Shorewood

South Milwaukee

Waukesha

Wauwatosa

West Allis/
West Milwaukee

Westosha UHS

Whitefish Bay

Whitnall

Terri Phillips

Executive Director
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SWSA Membership Meeting
September 11, 2018 7:30 am- 9:00 am
Elmbrook District Offices, 13780 Hope Street, Brookfield

Agenda

1. Welcome and Introductions

Mark Hansen SWSA Co-Chair

2. Administrative Topics (7:30-7:50)

Terri Phillips, Executive Director

a. **Special recognition:**

- *Pat Greco* has served as the Co-Chair (and co-chair elect) for a 3-year term. Pat you are an inspiration to all of us! We thank you for your leadership and passion in taking our organization to the next level! We will miss you!
- *Larry Smalley* has completed his 3-year term on the Executive Committee. Larry has been a tremendous asset on the executive team and has provided counsel and guidance over the past three years. We will miss you!

b. Please welcome to the Executive Committee:

- *John Thomsen*, Superintendent of Whitefish Bay School District will be serving as the representative for Region 1
- *Lisa Elliot*, Superintendent of the Greenfield School District will be serving as the representative for Region 2

c. **Co-Chair Transitions:** SWSA is seeking a board member to serve in the “co-chair elect” position. This board member will serve on the Executive Committee for the 2018-19 year and then move into the Co-Chair position alongside Mark Hansen, replacing Sharon Muehlfield when she ends her term on July 1, 2019. If you are interested, please contact Terri Phillips!

d. New SWSA website launching in early October!

e. Survey results and next steps for SWSA from a strategic standpoint (*summary slide deck sent via email*)

3. Special Guest Speaker (7:50-8:05)

Deb Kerr, Superintendent of Brown Deer

Dr. Kerr is the President-Elect of the AASA (The Schools Superintendents Association) which is a national organization for school leaders and “*serves as a national voice for public education*”. Deb participated in the AASA legislative conference in July and is going to share information with SWSA members.

4. Legislative Update (8:05-8:45)

Terri Phillips

a. **Begin discussion of 2019-21 Key Legislative Priorities;** reflection on document and next steps (Ramie Zelenkova is out of town this week and unfortunately cannot attend this meeting; but she is actively working with Terri on the legislative agenda and key action steps.)

- i. Legislative Priority Document will be sent via email on Monday 9/10/2018.

b. **Gubernatorial Candidates:** Ramie is working diligently to schedule Gov. Walker and Dr. Evers. It is likely that one of the candidates (potentially Dr. Evers) will be scheduled for the 10/9 meeting. Governor Walker may meet with SWSA on a date that is not normally scheduled. Terri will alert the membership as soon as a date and time is locked in.

c. **Office of School Safety Meeting:** Terri has been in contact with the Office of School Safety and the new director, Kristen Devitt, has invited SWSA to a meeting on September 26, 2018 from 10-11 in Madison. Please let Terri know if you are interested in attending!

5. Hanover Research (8:45-9:00)

Terri Phillips

- SWSA has engaged in a contract with Hanover Research for the 2018-19 academic calendar year.
- Each member school district has access to the extensive Hanover Research Library. You should all have a userid and password to access this library. If you have misplaced your userid and/or password, please contact Terri and she will connect you to the right contact at Hanover Research.
- As part of the 2018-19 contract, SWSA will have the ability to conduct two literature research projects. The Executive Committee has suggested that perhaps we ask our regions to consider a research project and present your ideas to the full membership. As part of moving toward that direction, Terri will facilitate a conversation on research interests.

6. Upcoming Meetings and Adjourn

Executive Committee Meeting	September 25, 2018	8:00-9:30 a.m.
SWSA Membership Meeting	October 9, 2018	7:30-9:00 a.m.

NOTE: The September 25th Executive Committee Meeting may change; Terri will notify the team.

The current calendar can be found on our website at www.schoolsalliance.com.