

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

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SWSA Membership Meeting

December 4, 2018 7:30-9:00 a.m.

Elmbrook District Offices, 13780 Hope Street, Brookfield

Agenda

1. Welcome & Introductions

**Mark Hansen and Sharon Muehlfeld,
SWSA Co-Chairs**

2. Administrative (7:30-7:45) **Information**

Terri Phillips

- a. SWSA Website: Notifications will be reflected on the SWSA home page (meeting cancellations, etc.). SWSA will be utilizing this site to actively support our hosted events. Take a look and share! www.schoolsalliance.com.
- b. Regional Representation: Larry Dux, Pewaukee School Board Member, has been elected by the membership to serve as Co-Chair Elect and then move into the Co-Chair position July 1, 2019. This leaves a vacancy on the SWSA Executive Committee for Region 3. **We are looking for an interested board member from Region 3 to serve the rest of Larry's term (through July 1, 2019).** This board member may also consider serving the next term representing Region 3 after July 1, 2019. School Districts in Region 3 are:
 - Hamilton, Kettle Moraine, Muskego-Norway, Hartland-Lakeside, Pewaukee, Menomonee Falls, and Oconomowoc
- c. Proposed 1st Quarter Board Member Gathering, January 8, 2018- 6:50-7:25 a.m.

3. Legislative Updates/Advocacy 7:45-9:00) **Information & action**

- a. Legislative Update-*Ramie Zelenkova*
 - Election recap/transition
 - Meeting with Attorney General Elect, Josh Kaul
 - Lame duck bill
 - Blue Ribbon Commission- potential meeting before the end of the year
- b. Federal Front: Title IX proposed rules dramatically expands K-12 and Higher Education compliancy. They are accepting feedback now on proposed changes. Please make sure your district reviews and weigh in!
 - The Title IX proposed rule can be found on the [Federal Register](#). The public has until Jan. 28 to provide feedback, which can be submitted through the [Federal eRulemaking Portal](#).
- c. AASA National Advocacy Update: Deb Kerr (if there is a report)
- d. SWSA Legislative Framework-*Ramie/Terri*
 - Key priorities and framework were affirmed by the membership at October meeting; still forming action around each priority area
 - Final review of priorities
 - Membership vote to accept the 2019-21 Legislative Agenda
- e. Membership discussion on the budget process and SWSA positions moving forward
- f. Development of talking points for SWSA Legislative Framework (Full Group)

4. Hanover Research (Information)

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 be conducting two literature research projects.
- First Research Project is underway! This project is focused on teacher recruitment and retention.
 - SWSA utilized input from membership, Vicki Atkins from WASPA (Wisconsin Association of School Personal Administrators) and guidance from Lisa Elliott to firm up the final Hanover Project Scope (reference attachment). This project is slated to be completed by December 21, 2018.
- SWSA will be following up this research project with a panel with the Education Deans of Greater Milwaukee at our March 12, 2019 meeting. We will also share our research with the Deans and facilitate a deeper group conversation on how we can work together to improve teacher recruitment and retention in the profession. **Because of the importance of this content, we will be extending our March 12, 2019 meeting time to 9:30 a.m. Please mark your calendars and invite staff and other board members to attend! The SWSA Calendar on the website has been updated accordingly.**

5. Upcoming Meetings and Adjourn

Executive Committee Meeting	December 18, 2018	8:00-9:30 a.m.
SWSA Membership Meeting	January 8, 2018	7:30-9:00 a.m.
Proposed 1 st Quarter Board Member Gathering	January 8, 2018	6:50-7:25 a.m.

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