

**FRIDAY, MAY 4**

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, Co-Chair, Credentials & Ballot Committee
7. Adopt the Order of Business
8. Report on Certified Candidates ..... Pam Skinner, Co-Chair, Credentials & Ballot Committee
9. Teacher Leadership Presentation & Awards
10. MTA Leadership Reports
  - a. Barbara Madeloni, President
  - b. Erik J. Champy, Vice President
  - c. Ann Clarke, Executive Director-Treasurer
11. Greetings from Tom Gosnell, President of AFT Massachusetts
12. Act on Proposed Amendments to the MTA Standing Rules ..... Gerry Ruane, Chair, Bylaws & Rules Committee
13. Act on Proposed Amendments to the MTA Bylaws ..... Gerry Ruane, Chair, Bylaws & Rules Committee
14. Act on Proposed Resolutions ..... Matt Bach, Chair, Resolutions Committee
15. MTA Video
16. Issues Forum
17. Reserve Study Presentation ..... Grant Thornton
18. Raise Up Massachusetts Campaign ..... Barbara Madeloni, President
19. Act on Proposed New Business Items WITH/WITHOUT Budgetary Implications ..... Barbara Madeloni, President
20. Adopt the Supplemental Credentials Report ..... Pam Skinner, Co-Chair, Credentials & Ballot Committee
21. Speeches by Candidates for President and Vice President
22. Recess

**SATURDAY, MAY 5**

23. Call to Order (9 a.m.) ..... Barbara Madeloni, President, Presiding
24. Announcements
25. Adopt the Supplemental Credentials Report ..... Pam Skinner, Co-Chair, Credentials & Ballot Committee
26. \*Recognition and Presentation of Awards ..... Barbara Madeloni, President, Presiding
  - a. MTA Friend of Education Award ..... TBD
  - b. MTA Friend of Labor Award ..... TBD
  - c. Teacher of the Year ..... Cara Pekarcik, Quincy Education Association
27. \*MTA President's Award ..... TBD
28. Act on Proposed New Business Items with Budgetary Implications ..... Barbara Madeloni, President, Presiding
29. Act on the Budget and Dues Recommendation for FY2017-2018 ..... Erik J. Champy, Chair of Advisory Budget Committee
  - a. Presentation and Discussion of the Recommended Operating Budget and Dues
  - b. Act on the MTA Annual Operating Budget and Dues for FY2018-2019
30. Act on the PR/Organizing Campaign Budget and Dues for FY2018-2019 ..... Erik J. Champy, Chair of the PR/Organizing Campaign
31. MTA Video
32. Act on Proposed New Business Items WITHOUT Budgetary Implications ..... Barbara Madeloni, President, Presiding
33. Adopt the Results of the Election ..... Pam Skinner, Chair, Credentials & Ballot Committee
34. Adopt the Final Credentials Report (if Necessary) ..... Pam Skinner, Chair, Credentials & Ballot Committee
35. Act on Additional Proposed Resolutions (if Necessary) ..... Matt Bach, Chair, Resolutions Committee
36. Adopt the Results of Any Runoff Election (if Necessary) ..... Pam Skinner, Chair, Credentials & Ballot Committee
37. Closing Comments ..... Barbara Madeloni, President
38. Announcements and Points of Personal Privilege
39. VOTE Giveaway
40. Adjournment