



The Professional Committee

*ProCom is a joint committee of
the Lincoln Public Schools and the Lincoln Education Association*



Approved

MINUTES FEBRUARY 23, 2011

The meeting was called to order at 4:25 PM.

LPS Members Present: Dr. Nancy Biggs, Dr. Marilyn Moore, Dr. Steve Joel, Mark Shepard, Ruth Ann Wylie, and Bill Bucher.

LPS Members absent: Sue Cassata

LEA Members Present: Jenni Absalon, Matt Erb, Marcia Benner, Linda Freye, Doreen Ainslie, Dan Studer, and Jim Rea.

Minutes from January 26, 2011, reviewed, edited and approved with the following edits:

Second bullet point: Change LPD to LPS Board Policy 1310

Study possible compensation models for joint LEA/LPS committee members: Edited sentence should now read: "It was also discussed that when ProCom develops charges to any special committee, it should include purpose, timeline and expected outcome, and expected time commitment."

The Best Practices of Student Discipline Handbook: Last sentence: "LEA was asked to describe the usefulness and value of the Best Practices Handbook at the February ProCom meeting."

A request was made to add norms to agendas and table tents used at each meeting.

Mark Shepard reviewed information concerning the use of District email. He referenced *Nebraska Law 49-14, 1010.01* and *Nebraska Law 49-14, 101.103*. LEA will also obtain an interpretation of same statutes.

ProCom also reviewed the Memorandum of Understanding signed by LPS and LEA agreeing that Staff Development Advisory Committee is deleted from the list of ProCom Standing Committees contained in *Article 14-1 Section 3* of the 2010-2012 Professional Agreement.

The MOU was signed on February 23, 2011 and will become part of the official ProCom records.

ProCom discussed compensation for LEA/LPS Joint Committee members. ProCom agreed to review this issue on an as needed basis based on the parameters of each LEA/LPS Joint Committee when the committee is formed. In addition, ProCom agreed to define the scope and sequence and charge of LEA/LPS Standing Committees and/or any ad-hoc committee created by ProCom. It was also agreed that such committees could revise their parameters and have such revisions reviewed for possible approval by ProCom once committees become engaged in their work.

ProCom will meet on March 30, 2011 and April 27, 2011 at the LEA office.

The meeting was adjourned at 5:40 PM.