

Minutes
CITIZENS' ADVISORY COMMITTEE MEETING
Thursday, October 18, 2007
7:00 - 8:00 PM

I. Call to Order at 7:05 PM

Members Present: Marilyn Fedor, David May, Tamara Vergara,
Kevin Wagner

Others Present: Bob Carlo, Katherine Howard, Claudia Manley,
John Straus

II. Welcome and Announcements

A. Assistant Superintendent's comments

All were welcomed and after introductions the purpose of the CAC was discussed. This committee would serve as an advisory committee to the Board of Education. Areas which may be covered, as directed by the Board of Education, may be with long range programs, establishment of goals and objectives, evaluation of programs, act as a liaison with the community to disseminate information, review information, take surveys, and make recommendations.

III. Approval of Minutes-none to approve

IV. Old Business-none to discuss

V. New Business

A. Review Purpose of Citizens' Advisory Committee

1. Board Policy 2:150- Discussed the proposed change in the number of members on the committee from 8 to 12. Board of Education will make final decision on Tuesday, October 24, 2007.

2. Exhibit 2:150

3. Structure of Committee-Explained terms of office and structure.

Without a majority of members present no decision could be made in the selection of officers. Dr. Carlo will prepare agenda for next meeting and officer nominations and selection will take place in November.

B. Share Building Design Plans: Blueprints of the building projects for Mark DeLay and Lace Schools were made available to the CAC.

C. Review Student Discipline Policy 7:190-The CAC will review the policy and bring recommendations to the November meeting.

D. Future Meeting Date-Next meeting November 15th from 7-8 PM in the Conference Room at Lace School.

VI. Adjournment at 8:35 PM

Minutes submitted to CAC, to review, for Approval on November 15, 2007; Approved November 15, 2007.

Prepared by Dr. Carlo, Assistant Superintendent for Curriculum and Instruction