

BAC MEETING MINUTES 10/14/08

The meeting began at 7:00 in the District Office conference room.

The following members attended: Gary Carruthers, Liz Morrison, Alan Sacher, Paul Killian, Linda King and Ed Hudson. From the district office was Ron Sacks. There were no visitors.

The following topics were discussed:

- 1) The nomination and approval of Gary Carruthers as committee chairperson.
The nomination and approval of Liz Morrison as committee secretary.
- 2) Ron Sacks along with the committee discussed adding 2 more committee members along with 2 alternate members, making the committee 10 active members and 2 alternates. There was a review of community applicants and the process that will be used in selecting them. There was a determination that there will be a maximum of 10 votes per meeting and the alternate members will have a vote only when sitting in to replace an absent member.
- 3) The committee decided that after the addition of the new members they will look to the Board of Education for their directive this year.
- 4) The committee agreed their meetings will be on Tuesdays 1-2 times per month from 7:00 to 9:00 pm.
- 5) The committee agreed that any member missing 3 meetings in a row would be removed and replaced by an alternate member.

The meeting ended at 9:00pm and the next meeting, because of scheduling conflicts, will be on **THURSDAY** October 30th at 7:00pm in the District Office conference room.