

BAC MEETING MINUTES 7/7/09

The meeting began at 6:00 in the District Office conference room.

The following members attended: Gary Carruthers, Liz Morrison, Alan Sacher, Paul Killian, Jim Mayers, Ed Hudson and Mike Isernia. From the district office was Ron Sacks and James Phelan. From the BOE was Rob Scavo. There were no visitors.

The following topics were discussed:

- 1) Review and approval of the meeting minutes from 6/30/09.
- 2) The committee reviewed the BAC Proposal of Recommendations in its entirety, as it will be presented to the BOE. The committee made a motion to adopt the proposal for the presentation.
- 3) For the 2009/10 school year, Alan Sacher was nominated and elected to the position of BAC Chairperson. They also nominated and elected Liz Morrison as BAC Secretary.

The meeting ended at 8:40 and the committee will be notified as to the next meeting.