

BAC MEETING MINUTES 9/18/07

The meeting began at 6:40 in the Samoset Library.

The following members attended: Liz Morrison, Gary Carruthers, Ed Hudson, Linda King, Alan Sacher and Paul Killian. From the district office were Dr. Charlie Murphy, Bruce Singer and Ron Sacks. There was 1 visitor.

The following topics were discussed:

- Election of committee officers: Nominated and approved were
Gary Carruthers: committee chairperson
Liz Morrison: committee secretary
- The resignation of Pete Kersich and Roy Dragotta from the BAC.
- Discussion of the goals of the BAC for the upcoming year.
- The district has requested the BAC to review the following topics for the 2007/08 school year and the committee has agreed to do so.
 - 1: Review of Liability Insurance-coverage and limits: Mr. Singer explained how the insurance works and the committee discussed how they would review it.
 - 2: Review of Third Party Administrators: Mr. Singer explained what Third Party Administrators are.
 - 3: Review of Purchasing Policy
 - 4: Review of Budget Brochure: The committee talked about how items posted in the agenda affect the budget and the need to always have full disclosure.
 - 5: Review and recommendation of upcoming Bond Brochure
- The committee discussed with Mr. Singer, Mr. Sacks and Dr. Murphy some items they worked on last year and how these items have been and will be addressed by the district.
- Alan Sacher reviewed research he did last year in regards to class offerings and how he would like the committee to continue its review for this year. Dr. Murphy covered some changes already being made district wide.
- Dr. Murphy discussed advances being made in regards to security.

The meeting ended at 7:50 and the next meeting is scheduled for 10/2/07 at 7:00pm in the Samoset Library.