Minutes from the 3 January 2019 Community Relations Committee Meeting

Meeting convened at 9:30; Linda Eygnor, Jasen Sloan, Robert Magin and Paul Statskey attended.

- 1. Minutes from the 13 December meeting were reviewed and amended. Minutes will be sent via email to all CRC members for final approval.
- 2. Proposal for the continuation of the District Newsletter was finalized; four more issues with a notice in each issue to contact the District office to remain on the mail listing, and also that a similar notice be installed on the NRWCS Web Page.
- 3. The exact wording of the proposal regarding CRC involvement in Public Access was finalized:
 - The Committee would propose to the Board that the issue of responses to community members would funnel to the Community Relations Committee for discussion and recommendations. In some cases, no response would be required. If the committee determines that a response is appropriate, it will make that recommendation to the BOE president, who will forward to the superintendent.
- 4. CRC Membership:
 - Criteria for the community membership to the CRC were finalized.
 - Live in District
 - Be willing and able to attend at least one meeting monthly (day time or evening)
 while complying with our BOE Code of Conduct.
 - Membership tied to one school year.

If multiple volunteers surface, the community members will be selected via a lottery. If the Board agrees, the District will post the above information in the District Newsletter, Web Site, and solicitations will be advertised in the Shopper and Lakeshore News.

- 5. Live Streaming for Board Meetings was briefly discussed. A letter from our District Lawyer was presented which discouraged a "Live" broadcast but suggested a recording and then posting the recording was an acceptable alternative.
- Welcome letters to new staff were discussed; noted that the District sends out a welcome letter to all new staff members. No CRC action required.

Meeting adjourned at 10:40.