

Convened at 11:30, 13 December. Linda Eynor, Jasen Sloan, Paul Statskey and Robert Magin attended.

Reviewed and approved minutes from the 4 December meeting.

Keyed to the 11 December BOE Meeting, discussed best procedures for a committee report before the BOE.

Lengthy discussion commenced regarding the optimum way to respond to community members who address the Board during Public Access to the Board meetings. Concluded 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.

Committee also concluded that the printed form of the District Quarterly Newsletter should continue to be fully distributed for 2019 with each issue containing a statement that any individual or business that wishes to continue receiving the printed copy should notify the District Office.

Lengthy discussion continued regarding live streaming of BOE meetings. Thoughts submitted by Cinda Collier were reviewed along with new information gathered by Jasen and Bob. Specifically the question of closed captioning to address the ADA was addressed. Committee Members will continue to gather information and discuss at the next meeting.

Based on Superintendent Vigliotti's recommendation to develop criteria for the two community members prior to posting for volunteers on the District web page, committee developed such criteria:

1. Live in district
2. Willing and able to attend (at least) monthly daytime or evening meetings while complying with BOE Code of Conduct.
3. Applicants must write a statement regarding their desire to become a member.
4. Membership will be tied to one school year.
5. Applicants will be separated into two groups; Parent and Non-Parent and then one each will be selected by lottery.

Jasen will develop a Draft application form and submit to the Committee for approval. Once form is approved, it will be forwarded to Tina for posting on the web.

Committee adjourned at 12:50.