

CITIZENS ADVISORY COMMITTEE ON SCHOOL OPERATIONS

MINUTES

January 30, 2003 — 8 A.M.

DISCUSSION OF DRAFT CAC FINAL REPORT

The committee discussed the draft report page by page and made changes to content as well as some additions and corrections. Editorial changes were discussed and accepted. Because of the number of changes, the draft (based on the discussions of the day) will be revised and sent back out to all committee members for review. Another meeting will be set to complete the review process.

John Haley and Jeff Leiter are to work on a conclusion statement/paragraph for the introductory section of the Executive Summary (page 3). It was requested that the school district supply some text for how the system has progressed to set a reference for the 95% goal to be included on page 10 of the draft. Since some of the figures were adjusted, a new spreadsheet of the 4-year cost will be calculated by Ken Black. The decision was made that the CAC final report will cover a period of four years rather than five.

The committee roster was passed around to each member to be reviewed for accurate reporting of credentials for each member. This will be a part of the final CAC report. Kim Gazella will prepare the final report and the PowerPoint presentation for the CAC.

MATERIALS DISSEMINATED FOR REVIEW

Materials distributed consisted of: Minutes from the October 10 and 31 meetings of the CAC; Final Report Draft dated February 16, 2003, from Tom Owen; the CAC Future Funding Methodology; CAC Summary of Financial Impact of MGT Recommendations; Five Year Schedule of Recommended Initiatives; Budget Implications of Combined Recommended Proposals; Exhibit of questions for a business case format; and a later version of the Final Report Draft.

OTHER, INCLUDING NEXT MEETING

The next meeting of the CAC was scheduled for February 6, 2003, at 8 a.m. to discuss the revised draft of the final report, to review the PowerPoint presentation for the joint luncheon of the Board of the County Commissioners and the Board of Education on February 19, and to plan the format of that presentation.

Respectfully submitted,

Janice D. Shearin

Approved:

Jim Talton, Co-chair

Cressie Thigpen, Co-chair

Membership Present:

Jim Talton (co-chair), Cressie Thigpen (co-chair), Ken Black, Dudley Flood, Ben Goldstein, John Haley, Jeff Leiter, Tom Owen, Tom Oxholm, Marjorie Salzman, and Rod Webb.

January 30, 2003