## BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania www.boyertownasd.org

## Ad-Hoc Committee for School Board Election Plan Options

December 03, 2012 at 6:00 p.m. Education Center, Board Room

## **Meeting Summary**

Committee attendees: John Crossley, Barbara Hartford, Donna Usavage (chair)

Administration representative: Dave Szablowski

Public attendees: Linda Curry, Ruth Dierolf, Gwen Semmens

- To introduce the meeting, Donna reviewed the goals and approach of the committee, progress to date and goals for tonight's meeting. As a follow up from the last meeting, Donna confirmed with the solicitor that the same number of signatures are required on a petition, whether it is an at-large or a regional seat. Also, for an at-large seat, signatures can come from anyone located within the district, regardless of region.
- The committee reviewed the draft motions provided by the solicitor for the December 11<sup>th</sup> Board meeting. Donna will share the suggestions of committee with the solicitor.
- The committee discussed the slide deck to be presented at the December 11<sup>th</sup> Board meeting. Dave Szablowski will assist Donna in finalizing the presentation. The slide deck and the motions (1 for equalization and 1 for the hybrid election plan model) will be included in the December 11<sup>th</sup> Board meeting agenda under Committee Representative Reports.
- Public comment was heard.
- The final meeting scheduled for Wednesday, December 5<sup>th</sup> will be canceled as the committee has completed their work.