

Mr. Quinn requested clarification on the urgency of the Griffin project from the board's view. Following discussion on project implementation, the consensus was that approved projects that fit within the criteria set out should follow through on that basis and the following motion was put forward.

MOTION: Mr. Conlon moved, seconded by Ms. Carroll, that the Committee of the Board recommend that the Board of Education fund the Griffin Stadium track following previously committed projects with the project to be implemented no later than 2007.

Motion passed.

Discussion then moved to the proposal for additional seating at Johnson. Clarification was made that this was for 250 seats for football and soccer events. Mr. Quinn indicated that historically all other schools with non-stadium facilities had financed their seating through fund raising efforts of the school and booster clubs. Following further discussion on the equity and impact of this type of effort, the following motion was made.

MOTION: Ms Carroll moved, seconded by Ms. Street-Stewart, that the Committee of the Board recommend that the Board of Education not add to the list of capital projects the additional seating at Johnson but instead support what has been done by other schools with non-stadium facilities, that being local fund-raising efforts for the provision of seating.

Motion passed. 5 in favor, 1 opposed.

During discussion on the above motion, Dr. Harvey suggested staff might research the financing of non-stadium seating for the board. Two staff from Johnson provided their input on the issue and its impact on the school/community.

Prior to action on the above motion Mr. Oertwig moved, seconded by Mr. Brodrick that the motion be tabled until further information could be provided by administration. A roll call vote was taken with the motion failing.

The roll call vote was as follows:

Mr. Oertwig	Yes
Mr. Brodrick	Yes
Mr. Conlon	Yes
Ms. Carroll	No
Ms. Street-Stewart	No
Ms. Kong-Thao	No

Ms. Kong-Thao expressed the board's appreciation to the members of the CEAC Committee and to all staff involved for the time and commitment put into bringing the capital bond recommendations to the board and for providing all of the follow-up information so that sound decisions could be made on the various projects. A suggestion was made that more time for the preliminary discussions in CEAC might be beneficial so that full information could be made available and appropriate questions might be formulated and addressed.

2. Board Vacancy Interview Process/Schedule

Ms. Kong-Thao and Ms. Carroll provided background on the information provided to the board on the suggested process. Several modifications were suggested to the terminology in the written process which will be put into the final version to be provided to all applicants.

MOTION: Mr. Conlon moved, seconded by Ms. Street-Stewart that the proposed board vacancy interview process be approved.

Motion passed.

III. ADJOURNMENT

Ms. Street-Stewart moved adjournment, seconded by Mr. Conlon. The meeting adjourned at 5:45 p.m.

Respectfully submitted by
Marilyn Polsfuss, Assistant Clerk, Board of Education