

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
March 2, 2010

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on March 2, 2010.

COUNCIL MEMBERS PRESENT:

Roy Woods, John Price, Lisa Berman, Scott Winkler, Jerry Sims, Ivonne Beegle, Susie Cavanaugh, Bernice Smith, David Cozart

COUNCIL MEMBERS ABSENT:

Ron Langley, Jack Burch, JoJuana Leavell-Greene, Ty Sturdivant, Hazel Forsythe, Kim Eldridge, Stephanie Hong

STAFF MEMBERS PRESENT:

Stu Silberman, Vince Mattox, Brenda Allen, Barbara Connor, Alice Nelson, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:00 p.m.

I. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)
Reading of Mission Statement

Jerry Sims read the Mission Statement.

AGENDA ITEM 1(b)
Approval of Minutes

Bernice Smith made a motion to accept the minutes from the February 2, 2010 meeting. Scott Winkler seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

No report

Updates (d)

No report

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

No report

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Roy Woods informed Council member that the Equity Score Card would not be reviewed because of some formatting changes that had occurred. He said the changes would be made this week and the Score Card would be presented at the April meeting.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman stated the committee has not met since the last meeting. She announced that the 2010 Job Fair was held on Saturday, February 27, 2010. Stu Silberman informed Council that the Job Fair was very successful and Melodee Parker and her staff did a great job. Over 2,000 people attended the Job Fair. Human Resources will be conducting mass interviews that will begin on Wednesday, March 3, 2010.

AGENDA ITEM 2(d)

Resources & Facilities Committee

No report given. Meeting was canceled due to inclement weather.

AGENDA ITEM 2(e)
Ad-hoc Committee (Community Involvement)

No report given.

AGENDA ITEM 2 (g)
Equity Council Members on District Committees Updates

John Price stated the Budget committee will not meet again until May.

Special Education Advisory Board – no report

Customer Service – Barbara Connor stated the proposal is complete and will be presented to the Superintendent on March 16th.

Field Trip Policy Review – has not met yet

Committee Partnership Committee – will meet on April 8th.

III. ADJOURNMENT

Bernice Smith made a motion to adjourn the meeting. Lisa Berman seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 6:20 p.m.