

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**August 3, 2010**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on August 3, 2010.

**COUNCIL MEMBERS PRESENT:**

Roy Woods, John Price, Scott Winkler, Jerry Sims, JoJuana Leavell-Greene, Stephanie Hong, David Cozart, Bernice Smith

**COUNCIL MEMBERS ABSENT:**

Ty Sturdivant, Kim Eldridge, Hazel Forsythe, Lisa Berman, Jack Burch, Ivonne Beegle, Ron Langley, Susie Cavanaugh

**STAFF MEMBERS PRESENT:**

Stu Silberman, Barbara Connor, 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

Lisa Berman read the Mission Statement.

AGENDA ITEM 1(b)  
Approval of Minutes

June minutes were not approved due to lack of a quorum.

Communication & Public Participation (c)

Roy Woods gave condolences to Vince Mattox and his family on the passing of his grandmother.

Updates (d)

None.

**II. COMMITTEE REPORTS**

AGENDA ITEM 2(a)

**Student Placement/Accommodations Committee**

Barbara Connor informed Council the R.E.S.E.T Panel met last Wednesday for the first time this school year.

AGENDA ITEM 2(b)

**Objective Equity Indicators Committee**

Roy Woods gave an update on the Objective Equity Indicators committee. He shared Equity score card corrections with Council. The committee will review the corrections and send the score card to the Board by September. When the data is available it will be placed online.

AGENDA ITEM 2(c)

**Positive District Actions/Community Committee**

No report was given. Barbara Connor stated she received a report from Lisa and it will be forwarded to the members electronically.

AGENDA ITEM 2(d)

**Resources & Facilities Committee**

Scott Winkler gave an update on the Resources & Facilities committee. He stated the Board approved the position for hiring a Manager of Economic Development. Interviews will begin next week. David Cozart commended Scott Winkler, Rodney Jackson, Stu Silberman and board members for advocating this position.

AGENDA ITEM 2(e)

**Ad-hoc Committee (Suspensions)**

No report

AGENDA ITEM 2(f)

**Ad-hoc Committee (Community Involvement)**

Roy Woods stated the Back to School Rallies will begin this Saturday at 8:00 a.m. at 25 locations.

AGENDA ITEM 2 (g)

**Equity Council Members on District Committees Updates**

Budget committee - none.

Special Education Advisory Board – none

Customer Service – Jerry Sims shared his thoughts on the book “Who Cares” by Kelly Middleton and Elizabeth Pettit. He stated the book was outstanding and he is excited about the Customer Service initiative. Stu Silberman stated he is very excited and is receiving positive feedback from the pilot schools.

Field Trip Policy Review – has not met yet

Committee Partnership Committee – No report

Code of Conduct Book - no report

**III. ADJOURNMENT**

The meeting was adjourned. The meeting was adjourned at 6:35 p.m.