

BOARD OF PUBLIC EDUCATION
CONFERENCE CALL MEETING MINUTES

May 18, 2011

May 18, 2011
2:00 PM

CALL TO ORDER

Chairperson Patty Myers called the meeting to order at 2:02 PM. Ms. Carol Will read the statement of public participation and took roll call: a quorum was noted. The agenda was approved as presented by acclamation.

Those in attendance at the meeting included the following Board members: Chair Ms. Patty Myers, Vice Chair Ms. Sharon Carroll, Mr. Doug Cordier, Mr. John Edwards, and Student Representative Ms. Holly Capp. Ms. Lila Taylor, Ms. Erin Williams, and Mr. Bernie Olson were unable to attend the conference call meeting due to conflicting schedules. Staff present at the meeting included: Mr. Steve Meloy, Executive Secretary, Board of Public Education; Mr. Peter Donovan, Administrative Officer, Certification Standards and Practices Advisory Council; and Ms. Carol Will Administrative Assistant, Board of Public Education.

The public will be afforded the opportunity to comment before the Board on the action items on the agenda prior to final Board action.

ACTION ITEM

Item 1 CSPAC APPOINTMENT – Peter Donovan

Mr. Peter Donovan recommended Dianne M. Burke for the School Trustee position on the Certification Standards and Practices Advisory Council. Ms. Patty Myers reported that she had additional conversations with partners of the Board of Public Education and would like to proceed with the appointment.

Ms. Sharon Carroll moved: to accept Mr. Peter Donovan's recommendation to appoint Dianne M. Burke to the School Trustee position on the Certification Standards and Practices Advisory Council. Mr. John Edwards seconded. Motion passed unanimously. Ms. Lila Taylor, Mr. Bernie Olson, and Ms. Erin Williams were not present for the vote.

Mr. Doug Cordier moved: to adjourn the meeting. Ms. Sharon Carroll seconded. Motion passed unanimously. Ms. Lila Taylor, Mr. Bernie Olson, and Ms. Erin Williams were not present for the vote.

2:12 PM Meeting Adjourned