

Legislative Committee Meeting Minutes

August 2019

Meeting Date: Monday, August 26, 2019

Committee Members Present: Steve Clegg, Kelly Schmidt, Superintendent Jim Cracraft

Committee Members Not Present: Dale Wingerd

Others in attendance: None

Meeting started at 5:00 p.m.

Purpose: Review and discuss existing and proposed state and federal education legislation, influence and promote legislation in support of our district, and communicate vital information to our school community. First meeting of this newly formed committee.

Committee discussed the following topics:

1. Reviewed legislative committee document (see attachment) outlining:
 - a. Background and History
 - b. Mission
 - c. Committee Duties

Committee members agreed with the wording and use of this document as guidance for committee function.

2. Committee will establish a list of legislative priorities (proposals and bills) district feels strong about, district should be aware of, and will follow.
3. Committee will provide updates on legislative priorities at board meetings and seek support and direction from other board members. Based on board support letter writing and communication to legislators and governor can be from the entire board or individuals.
4. Future meetings will be 2nd Monday of the month following Finance/Facilities/Technology monthly meeting. Start time 5:45 pm.

Meeting adjourned at 5:55 p.m.