

**District Advisory Council
Approved Minutes
December 11, 2014**

The School Board of Alachua County *District Advisory Council* (DAC) was called to order at 5 p.m. in the Boardroom of the Kirby-Smith Center, 620 East University Avenue, Gainesville, Florida.

Members Present:

Adam Boukari	Jill Geis	Rick Nesbit	Donna Sheffield
Tom Cowart	John Hill	Aimee Oelrich	Sharon Surrency
Jennifer Denault	Kathy Kaminsky	Janine Plavac	Joe Swails
John Dougherty	Sue Legg	Lacy Redd	Carolyn Wade
Jacque Gallman	Rachel Meek	Jeffrey Rizzo	

Members Absent: Cynthia Chestnut, Robert Clark, Katie Malo, Sandy Springer, Elizabeth Washington, Aisha Yarn.

Also present were Dr. Leanetta McNealy, School Board Chairman; Dr. Owen Roberts, Superintendent of Schools; and Jackie Johnson, Public Information Officer.

**WELCOME AND
INTRODUCTIONS**

Dr. Roberts welcomed the group, and members introduced themselves, as did Dr. Leanetta McNealy, School Board Chairman, and Jackie Johnson, Public Information Officer.

Dr. Roberts noted that he and Dr. McNealy are co-chairing the DAC Committee.

DAC’S ROLE

Dr. Roberts reviewed that the *DAC was established as a vehicle to provide stakeholder/community input on key issues of districtwide significance.* He noted that the Superintendent Search was a major project for the DAC, but now other projects are being considered.

BYLAW REVIEW

In opening the discussion on Bylaw Review, Dr. Roberts stated that a proposed change to the Bylaws is that issues will be referred by the Superintendent and School Board chair, rather than from the Board.

Dr. McNealy noted that this change in referral procedure is suggested because at the time of forming the DAC, there was not a Superintendent in place.

Discussion was held on the proposed change in the referral procedure.

The Bylaws were reviewed, with changes/clarifications made relating to the following:

- Referral of Issues
- Consecutive terms of members
- Roberts Rules of Order for conducting votes
- Terms of membership
- Membership rotation

Upon vote, approval of the proposed changes was unanimous.

Mrs. Johnson will prepare the amended Bylaws for presentation and approval at the next DAC meeting.

DISCUSSION OF
BOARD PRIORITIES

Dr. Roberts provided background on the Board's District Priorities.

Dr. Roberts informed the group that the District Priorities are going to be merged into the Strategic Plan. That one document will ultimately be used in the Superintendent's Evaluation process. Discussion was held.

OTHER BUSINESS

There was no Other Business to be conducted.

NEXT MEETING

It was agreed that the next meeting of the **DAC will be held on Thursday, February 26, 2015, at 4 p.m.**

ADJOURN

The meeting was adjourned at 6 p.m.