



## COMMUNICATIONS COMMITTEE

Thursday, December 13, 2007  
6:00 p.m. – Board Conference Room

### Communications Committee Closure Statements 12.13.07

#### **Education Association of Pekin members present:**

Jim Drainer                      Donna Brantley              Linda VanDyke[absent]  
Vickie Koch                     Cathy Powell[absent]      Jamie Dinkins

#### **Board of Education/District Administration members present:**

Chris Spanos                    Karen Frazier[absent]      Linda Harris  
Bill Link                         Stan Fitzanko  
Marc Fogal                      Matt Green

The meeting was convened at 6:04 p.m. and facilitated by Board President Spanos, Association President Drainer and Superintendent Link. The meeting was adjourned at 6:29 p.m.

#### **Discussion Items**

##### **A. Memo of Understanding – Video Surveillance**

Association President Drainer shared background information regarding the need for the Memo of Understanding – Video Surveillance. Association President Drainer, Business Manager Wilkinson and UniServ Director Jurgenson developed the language for the memo. The memo explains the purpose and procedures for the video surveillance and that the video tape will not be used for evaluation purposes.

##### **B. For Resolution**

###### 1. Memo of Understanding – Video Surveillance

The Memo of Understanding – Video Surveillance was approved by all Communications Committee Members. The Board of Education will vote on the Memo of Understanding – Video Surveillance, at the December 17<sup>th</sup> board meeting.

##### **C. Pending Resolution**

###### 1. None at this time

**D. FYI [For Your Information] Topics**

1. Lead Employee Update

Superintendent Link shared with the members that the Lead Employee name would be changed to Person on Call. He will be meeting with all Persons on Call in January to review the guidelines. He is also working with principals to establish operation protocol for the Person on Call position.

**BOE Agenda Review**

Board President Spanos reviewed the agenda for the December 17, 2007 BOE meeting.

The next Communications Committee meeting will be Thursday, January 24, 2008 at 6:00 p.m.