

**BOARD OF EDUCATION OF CARROLL COUNTY
GARY W. BAUER, PRESIDENT
CHARLES I. ECKER, SUPERINTENDENT
BOARD MINUTES (APPROVED)
AUGUST 31, 2005**

PRESENT

Gary W. Bauer, President
Cynthia L. Foley
Thomas G. Hiltz, Vice President
C. Scott Stone
Brendan Schlauch, Student Representative
Charles I. Ecker, Superintendent of Schools
Rochelle Eisenberg, Legal Counsel

President Bauer convened the Board of Education in special session on Wednesday, August 31, 2005 at 4:00 p.m. in the Board meeting room at 125 N. Court Street.

Charles Ecker, Superintendent of Schools, reviewed the guidelines for interviews of applicants for the vacancy on the Board of Education:

- The Board of Education will take citizen comments at the start of the meeting. Citizen comments are welcome on the qualification of a good Carroll county board of Education member.
- Interviews are being conducted alphabetically starting with a randomly chosen applicant name.
- Each applicant will be asked the same five questions. Each board member will be asking a specific question, the applicant will have up to 2 minutes to respond to each question. After the last question, the applicant will have up to 2 minutes to give a closing statement.
- The interviews are being broadcast live by Carroll Education Television, Channel 21 on Adelphia cable television.
- A timekeeper is using a stopwatch to clock the time. You will be notified when you have 30 seconds remaining, 10 seconds remaining, and a bell will sound when your time is up.
- When an applicant concludes their interview, the next applicant's name will be called. If that applicant is not in attendance, they loose their right to interview and the next applicant's name will be called.
- After the last interview, the Board will deliberate in public.

Moved by Mr. Stone, seconded by Mr. Hiltz, the Board voted unanimously to recommend for consideration: Ellen E. Baker, Stephanie Dahlquist, and Patricia Gadberry.

These three names will be sent to Governor Robert Ehrlich on September 1, 2005.

Governor Ehrlich will appoint a person to fill the board member vacancy.