

(as amended during October 5, 2007 Special Meeting of the Board of Directors)

Proposal of the *ad hoc* Governance Committee of the WMC Board of Directors for consideration by the full Board in a Special Meeting held on October 5, 2007 concerning:

- Composition of the Board of Directors
- Timing of Elections
- Responsibility for Elections

The *ad hoc* Governance Committee, which met on October 3, 2007 with Bob Zugby (Committee Chair), Monique Morton, Anthony Evans, Ginny Callanen, Jack Koczela, and Marlene Berlin in attendance, makes the following recommendations to the Board:

Composition of the Board of Directors:

The Board of Directors will consist of 11 voting members:

- 2 elected Wilson parents (two year terms), one to serve as liaison to the PTSA
- 2 elected non-administrative Wilson staff (two year terms)
- Principal or his/her designee
- WTU Building Representative or his/her designee
- LSRT Chair or his/her designee
- 4 community members appointed by the [new] Board (two year terms)

Timing of Elections:

- Elections will be held every other year in December

Responsibility for holding the elections:

- WMC will assist the PTSA with the elections for parent representatives, which will be held during December
- The WTU Building Representative will conduct elections for the whole staff

The By-Laws of the WMC will be amended as necessary to reflect the above proposal.