

WHEREAS, the Board of Education has received an updated report from the Ad-Hoc Athletic Advisory Committee; and

WHEREAS, the Ad Hoc athletic advisory committee is composed of various stakeholders to study the educational, logistical and fiscal issue, and

WHEREAS; the committee has provided the Board with a comprehensive report and a recommendation to continue the pilot program (contingent on outside funding),

NOW, THEREFORE, the Board of Education will modify the resolution passed on September 9, 2008 and will reauthorize a second year of a pilot program under the terms and conditions herein:

- The program is to continue on a pilot basis. The district is authorized to field a junior varsity (JV) and Varsity team for the 2009-2010 school year upon receipt of \$39,085 by April 1, 2009. An additional balance of \$3,604 will be transferred from the Trust and Agency Fund (monies previously donated to the district from the Booster Club for the sole purpose of funding the football program) unless that same balance is received from the Booster Club by June 30th 2009. The Booster Club will remain the "official" fund raising organization. Furthermore, the Booster club is authorized by the district to continue to raise monies for the three-year pilot.
- The Board can not, and does not, make a commitment beyond the scope of this resolution, and therefore, can not make any promise or guarantee that the program will be incorporated into the general fund in the near future, or that additional facilities and/or fields will be created or modified or such upgrades will be contained within the scope of a capital project to accommodate the program.
- The District is solely responsible for the administration of all aspects of the program, and the program must adhere to the same policies and procedures as all other district run athletic teams.

That the existence of the football team must be reviewed by the Board of Education in subsequent years and upon the conditions as set forth by a future Board of Education.