

Call to Order at 6:02 p.m.

Pledge of Allegiance was done by Mr. Laurin, President.

Emergency Exit Review was done by Mr. Laurin, President.

Board Members Present were Mr. R. Ferrannini, Mrs. L. Gormley, Mr. J. Helft, Mr. G. Laurin, Mr. D. Sutton. Also present was Ms. P. Cottrell, District Clerk and Mr. K. Facin, Superintendent of Schools. Arriving late was Mr. D. Skott at 7:11 p.m. and Mr. D. Wilwol as 6:20 p.m.

New Board Actions:

A. Miscellaneous:

1. A motion was made by Mr. Sutton seconded by Mrs. Gormley to approve the use of the field hockey field to hold an "Alumni Game" on August 13, 2011 with a rain date of August 14, 2011.
Vote: 5 ayes 0 noes; motion carried.

Discussion:

1. 2011 – 2012 School Goals (Policy #0200 adopted 5-17-11)
(The Board of Education acknowledges that it must clearly define District Goals that are attainable and measurable which will improve the effectiveness of student progress toward the mission of the District and to improve the effectiveness of the district's schools by keeping the primary focus on student achievement and on what can and should be done to improve that achievement.)
(District goals shall be reviewed and approved annually by the Board of Education.)
After discussion, the following goals were agreed upon and to be presented to the board at the August 18, 2011 board meeting for approval.
 - 90% passing and 40% reaching mastery on all NY State and standardized assessments,
 - a 90% graduation rate,
 - 90% of 6th grade students reading at grade level with 40% reading at least two grade-levels above,
 - 90% of students participating in one or more extracurricular activities,
 - K-10th grade classes engaging in one meaningful community service event each year. Junior level engaging in 10 hours of meaningful community service and Senior level engaging in 20 hours of meaningful community service each year.

2. Communication

- o BOE self assessment exercise and discussion
- o Board authority to act
- o Chain of Command in practice
- o Dealing with issues (no surprises), perception is reality
- o Becoming a value added entity

Executive Session: A motion was made by Mr. Helft seconded by Mr. Wilwol to go into Executive Session at 9:06 PM for reason to discuss Personnel and contract negotiations.

* There will be no board actions following this executive session.

Vote: 7 ayes 0 noes; motion carried.

A motion was made by Mr. Helft seconded by Mr. Wilwol to return to Regular Session at 9:22 PM.

Vote: 7 ayes 0 noes; motion carried.

Adjournment:

A motion was made by Mr. Helft seconded by Mr. Ferrannini to Adjourn the meeting at 9:30 pm.

Vote: 7 ayes 0 noes; motion carried.