RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
August 24, 2015
Special Meeting – Goals Workshop

MEMBERS PRESENT:	**MARK FLEISCHHAUER** **DEIRDRE BURNS** **RICHARD WALKER** **DEIRDRE D'ALBERTIS** **LAURA SCHULKIND** **LISA ROSENTHAL** **DIANE LYONS (arr. 9:25 am)**
OTHERS PRESENT:	**JOSEPH PHELAN**

1.0 Call to Order

President Fleischhauer called the meeting to order at 9:06 am.

Motion by Burns, seconded by Rosenthal, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.
VOTE: 6 AYE (Fleischhauer, Burns, Rosenthal, Schulkind, d'Albertis, Walker); 0 NAY; 0 ABSTAIN; 1 ABSENT (Lyons)
MOTION CARRIED

2.0 Reports and Discussion

2.1 Board members met to discuss the development of District goals, to be established by the Board of Education for the 2015-16 school year. The Board members were provided with a list of goal topics that had been submitted by Board members prior to the Goals Workshop and collated by President Fleischhauer. During the ensuing discussion, Board members reduced the list of topics and focused on three topics to serve as the basis for goal-setting for 2015-16: Comprehensive District Educational Planning (CDEP), Program Support Under the Tax Levy Cap, and Advocacy.

As part of the discussion on each topic, Board members suggested ideas and wording that they would like to see reflected in a set of draft District Goals for review, modification, and approval by the start of the 2015-16 school year, if possible.

Superintendent Phelan agreed to use the input from the Board members' discussion to craft three District goals for further feedback, as well as for review and discussion at the upcoming Board meeting on September 8, 2015.

3.0 Adjournment

Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 11:46 am.
VOTE: 7 AYE (Fleischhauer, Burns, Rosenthal, Lyons, Schulkind, d'Albertis, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

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Respectfully submitted,

Mary Ann Bovee
District Clerk

Joseph L. Phelan
Clerk Pro Tempore