

**MEMBERS PRESENT:**

**DEIRDRE D’ALBERTIS  
MARK FLEISCHHAUER  
STEPHEN JENKINS  
LAURA SCHULKIND  
ELIZABETH RAUM  
JACLYN SAVOLAINEN  
DIANE LYONS**

**OTHERS PRESENT:**

**JOSEPH PHELAN, MEMBERS OF THE  
PRESS**

**1.0 Call to Order**

President d’Albertis called the meeting to order at 6:06 pm.

**Motion** by Fleischhauer, seconded by Schulkind, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Schulkind, Jenkins, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**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 2017-18 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 Superintendent Phelan. 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 2017-18: Long Range Planning (a multi-year District goal), Technology Integration (a completion and extension of a 2016-17 District goal), and Student Wellness (an extension of the 2016-17 student wellness goal that focused on the issue of school start time).

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 2017-18 school year, if possible. Other goal ideas not included in one of the three District goals for the year would be addressed in the appropriate Board Committees or through discussion in other District committees.

President d’Albertis 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 an upcoming Board meeting in August 2017.

RHINEBECK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 1, 2017  
Special Meeting – Goals Workshop

### **3.0 Adjournment**

**Motion** by Fleischhauer, seconded by Schulkind, the Board voted to adjourn at 7:57 pm.

**VOTE: 7 AYE (d’Albertis, Fleischhauer, Lyons, Schulkind, Jenkins, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

Respectfully submitted,

Whitney Druker  
District Clerk

Joseph L. Phelan  
Clerk Pro Tempore