

**MEMBERS PRESENT:**                                      **MARK FLEISCHHAUER (arrived @ 5:48 pm)**  
**DEIRDRE BURNS**  
**DEIRDRE D’ALBERTIS**  
**LAURA SCHULKIND**  
**LISA ROSENTHAL**  
**DIANE LYONS**  
**STEPHEN JENKINS**

**OTHERS PRESENT:**                                      **JOSEPH PHELAN**

**1.0 Call to Order**

Vice President d’Albertis called the meeting to order at 4:06 pm.

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

**VOTE: 6 AYE (Burns, Rosenthal, Schulkind, d’Albertis, Jenkins, Lyons);  
0 NAY; 0 ABSTAIN; 1 ABSENT (Fleischhauer)**

**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 2016-17 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 five topics to serve as the basis for goal-setting for 2016-17: Comprehensive District Enrollment Planning, Student Social and Emotional Wellness, Technology Integration Within the Curriculum, Contract Negotiations, and Facilities Capital Project.

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 2016-17 school year, if possible.

Vice President d’Albertis agreed to use this input from the Board members’ discussion to craft five District goals from these goal topics for further feedback and Board input, as well as for review, discussion and possible adoption at the upcoming Board meeting on September 13, 2016.

RHINEBECK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 29, 2016  
Special Meeting – Goals Workshop

**3.0 Adjournment**

**Motion** by d’Albertis, seconded by Rosenthal, the Board voted to adjourn at 6:55 pm.

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

**MOTION CARRIED**

Respectfully submitted,

Mary Ann Torres  
District Clerk

Joseph L. Phelan  
Clerk Pro Tempore