

MEMBERS PRESENT:

**MARK FLEISCHHAUER
DEIRDRE BURNS
DIANE LYONS
RICHARD WALKER
DEIRDRE D’ALBERTIS
LAURA SCHULKIND
LISA ROSENTHAL**

OTHERS PRESENT:

JOSEPH PHELAN

1.0 Call to Order

President Fleischhauer called the meeting to order at 1:10 pm.

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

**VOTE: 7 AYE (Fleischhauer, Burns, Rosenthal, Lyons, Schulkind, d’Albertis, Walker); 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 2014-15 school year. Superintendent Phelan provided the Board members with a list of ten goal topics that had been submitted by Board members prior to the Goals Workshop. During the ensuing discussion, Board members reduced the list of ten topics and focused on three topics to serve as the basis for goal-setting for 2014-15: Communication, Food Service, and Planning.

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 later this summer if possible. It was also suggested that an additional fourth goal be developed, if possible, regarding the celebration of the achievements of District students and staff.

Superintendent Phelan agreed to use the input from the Board members’ discussion to craft three or four draft District goals for review and discussion at the upcoming Board meeting on July 29, 2014.

3.0 Adjournment

Motion by Burns, seconded by Rosenthal, the Board voted to adjourn at 4:21 pm.
**VOTE: 7 AYE (Fleischhauer, Burns, Rosenthal, Lyons, Schulkind, d’Albertis, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED**

RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 21, 2014
Special Meeting – Goals Workshop

Respectfully submitted,

Mary Ann Bovee
District Clerk

Joseph L. Phelan
Clerk Pro Tempore