



BOARD OF EDUCATION  
WHITNEY POINT CENTRAL SCHOOL DISTRICT  
PO BOX 249  
Whitney Point, NY 13862

Date: January 24, 2012

District Mission:

To provide an excellent education ensuring that all children maximize their potential, become contributing citizens, and pursue lifelong learning.

District Beliefs:

- All children possess unique qualities and come to school eager to learn and be successful.
- We respect all people within our community and treat them with dignity at all times.
- Learning is a partnership that includes school staff, parents, family and the community.
- Knowledge allows for critical thinking and effective decision-making.
- The community is well served by maximizing the use of available resources and by the responsible stewardship of assets.
- Purposeful and intentional change is a constant that leads to educational improvement and positive results.
- Compliance with state and federal regulations is critical to school district success.

Meeting called to order at 6:30 p.m.

Pledge of Allegiance was recited

		<u>Present</u>	<u>Absent</u>
Sara Benscoter	President		X
Stephanie Champney	Vice-President	X	
Anthony Burchell	Member	X	
Kathleen Driscoll	Member	X	
Mary Ellerson	Member	X	
Thomas Tasber	Member	X	
Mary Hibbard	Superintendent of Schools	X	
Patricia Follette	Director of Curriculum and Instruction		X
Laura Lindsley	School Business Executive		X

**Executive Session**

For matters of personnel and contractual issues.

**Meeting Adjournment**

Stephanie Champney motioned to adjourn the Executive Session at 9:00 p.m.

Moved by Stephanie Champney

Seconded by Mary Ellerson

5 Aye 0 Nay 0 Abstained

APPROVED

A handwritten signature in cursive script, reading "Cynthia R. Burchell". The signature is written in black ink and is positioned above the printed name and title.

Cynthia R. Burchell  
District Clerk