

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

Date: February 23, 2011

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 6:00 p.m.

| | | Prese | ent <u>Absent</u> |
|--------------------|--|-------|--------------------------|
| Sara Benscoter | President | Χ | Via telephone conference |
| Stephanie Champney | Vice-President | Χ | |
| Anthony Burchell | Member | Χ | |
| Kathleen Driscoll | Member | | X |
| Mary Ellerson | Member | | Arrived at 6:30 p.m. |
| Thomas Tasber | Member | X | |
| Mary Hibbard | Superintendent of Schools | Χ | |
| Patricia Follette | Director of Curriculum and Instruction | | X |
| Laura Lindsley | School Business Executive | Χ | |

Executive Session

For matters of personnel and contractual issues.

Meeting Adjournment

Sara Benscoter motioned to adjourn the Executive Session at 8:50 p.m.

Moved by Stephanie Champney

Seconded by Mary Ellerson

5 Aye 0 Nay 0 Abstained

Cynthe & Surcheer

APPROVED

Cynthia R. Burchell District Clerk