

GREENVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
BUSINESS MEETING MINUTES
August 13, 2007

I. Call to Order:

A meeting of the Board of Education was held on Monday, August 13, 2007 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 8:01 P.M.

A. Members present: Wilton Bear, Jr.
Ann Holstein
Gregory Lampman
Rosanne Moore

Members absent: Tina Dombroski
Anne Mitchell
Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent
Tammy Sutherland, Assistant Superintendent for Business
Nancy Beers, School District Clerk
Colleen Hall, Middle School Principal
Margaret Kelly, Director of Communications
Lisa Knowles, Director of Pupil Personnel Services
Michael Laster, HS Principal
Peter Mahan, Elementary Principal
Karen Morin, Supervisor of Transportation
Robert Schrader, Supervisor of Building and Grounds

B. There were approximately 4 visitors to the meeting.

II. Administration of Oath of Office

The District Clerk will administer the Oath of Office to Tina Dombroski for a three year term commencing on July 1, 2007 and ending on June 30, 2010 at the September Board meeting.

III. Approval of Agenda

Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to approve the agenda for the business meeting Monday, August 13, 2007.

IV. Accolades

Congratulations to:

Greenville Central School continues to be a district that exceeds the NYS Department of Transportation's goal of having at least 90% of school district vehicles pass semi-annual bus safety inspections. For the State's Fiscal Year April 1, 2006 to March 31, 2007 Greenville's rate was 96.5%. Thank you to Karen Morin, Transportation Supervisor, Kenneth Scarlata, Head Mechanic, and Harold Gauthier, Mechanic for their work and commitment to the maintenance of our fleet and the safety of our students.

A plaque was presented to Pamela Mitchell who is retiring from her position as School Nurse at Scott M. Ellis Elementary School.

V. Open Forum

There were no comments.

VI. ACTION ITEMS

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to: (A-B)

A. Approve the minutes of July 9, 2007 Organizational and Business Meeting, and July 30, 2007 Board Workshop

B. Approve Treasurer's Report, Statement of Conditions, Internal Claims Audit Report, Revenue Report, and Transfer of Funds for the months ending June 30, 2007 and July 31, 2007 (FY2008-06)

C. Personnel Agenda

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to approve the Personnel Agenda.

BE IT RESOLVED that upon the recommendation of Superintendent of Schools, Cheryl A. Dudley, that the Board of Education of the Greenville Central School District approve the following personnel appointments:

1. Professional

a. Create positions

1) Summer Academy 2007

Program: Transition Program for students entering grade 6

Tenure area: NA

Probationary period: NA

Commencement of service: July 9, 2007 for 20 student days

Certification: Special Education

Column & Step Placement NA/per contract

(All other summer school teaching positions were provided by Questar III.)

b. Resignation for Retirement

1) School Nurse

Name of employee: Pamela Mitchell

Position: School Nurse

Tenure area: NA

Effective date: July 31, 2007

c. Appointments

1) Summer Academy 2007

Name of appointee: Susan Hollywood

Tenure area: NA

Probationary period: NA

Commencement of Service: July 9, 2007 for 20 student days

Certification: Special Education, Permanent

Column & Step Placement: NA

Status: Cleared for employment

(Assigned to the Transition Program for students entering grade 6.)

2) 1.0 FTE Agriculture teacher

Name of appointee: Michaela Kehrner

Tenure area: Agriculture

Probationary period: September 1, 2007 through August 31, 2010
 Commencement of service on tenure: September 1, 2010
 Commencement of service: September 1, 2007
 Certification: Agriculture, Provisional
 Column & Step Placement: Column IV, Step 4 (\$43,323.00)
 Status: Cleared for employment
(This is a combination of the .6 FTE position which has been created annually in past years and the .4 FTE reassignment of the Curriculum Coordinator position.)

3) 1.0 FTE Extended term substitute teacher (Elementary)

Name of appointee: Barbara Brandon
 Tenure area: Elementary Education
 Probationary period: NA/, Extended term substitute
 Commencement of service: September 1, 2007 through June 30, 2008
 Certification status: Provisional Pre-Kindergarten-6
 Column & Step Placement: Column I, Step 1 (\$39,788.00)
 Status: Cleared for employment
(This appointment will staff the vacancy due to the leave of elementary teacher Denise Dickert. According to the current GFA contract Article 1.3, extended term substitute teachers are to be paid on the teacher salary schedule, at the step as determined by the District, for each consecutive day worked for the same teacher for forty-five (45) days or more. Such pay will be retroactive to the first day of employment in that assignment. Effective on the 45th day, the extended term substitute will be entitled to the benefits of the CBA.)

4) 1.0 FTE School Nurse

Name of Appointee: Ellen Warga
 Position: School Nurse
 Classification: GCCS/Non-competitive
 Probationary period: September 1, 2007 through March 1, 2008
 Commencement of service: September 1, 2007
 Column & Step Placement: Column I, Step 1 (\$39,788.00)
 Status: Cleared for employment

5) .4 FTE Elementary teacher – computer

Name of appointee: Michele Neary
 Tenure area: NA/.4 FTE
 Probationary period: NA/.4 FTE
 Commencement of service: September 1, 2007 through June 30, 2008
 Certification status: Elementary K-6
 Column & Step Placement: Column V, Step 7 (\$47,772 pro-rated @ \$19,108.80)
 Status: Conditional
(This position will provide for a replacement teacher for Kathleen Quackenbush, Elementary Teacher instructing computer technology, as Ms. Quackenbush will be providing curriculum support in the Humanities [ELA and Social Studies] K-12.)

6) Middle School After School Extra Help (6 Units)

Name of appointee: Arthur Thorman
 Subject area: Social Studies
 Effective: September 10, 2007 (one unit for 30 days)

Name of appointee: Kathryn McAneny
Subject area: Social Studies
Effective: September 10, 2007 (one unit for 30 days)

Name of appointee: Carrie McIntyre
Subject area: Math
Effective: September 10, 2007 (one unit for 30 days)

Name of appointee: Susan Hollywood
Subject area: Math
Effective: September 10, 2007 (one unit for 30 days)

Name of appointee: Christine Dennis
Subject area: English Language Arts
Effective: September 10, 2007 (one unit for 30 days)

Name of appointee: Joanne Lounsbury
Subject area: English Language Arts
Effective: September 10, 2007 (one unit for 30 days)
(One unit equals one day per week for 30 weeks for a total of 30 days @ a stipend of \$1,500. The Board created seven (7) units of Middle School After-School Extra Help at the June 9, 2007 meeting. One (1) unit may be recommended at a future date.)

7) High School After School Extra Help (8 Units)

Name of appointee: Erin Sharkey
Subject area: Science
Effective: September 24, 2007 ending June 30, 2008
Tuesdays (one unit for 30 days)

Name of appointee: Margaret Finch
Subject area: Science
Effective: September 24, 2007 ending June 30, 2008
Thursdays (one unit for 30 days)

Name of appointee: Glenn Evans
Subject area: Math
Effective: September 24, 2007 ending June 30, 2008
Mondays and Wednesdays (two units for 30 days)

Name of appointee: Martha Robins
Subject area: English
Effective: September 24, 2007 ending June 30, 2008
Mondays (one unit for 30 days)

Name of appointee: Susan Toohey
Subject area: English
Effective: September 24, 2007 ending June 30, 2008
Wednesdays (one unit for 30 days)

Name of appointee: Stephen Siebrecht
Subject area: Co-Social Studies
Effective: September 24, 2007 ending June 30, 2008
Tuesdays and Thursdays

(.33 of two units for 30 days)

Name of appointee: Timothy Albright
Subject area: Co-Social Studies
Effective: September 24, 2007 ending June 30, 2008
Tuesdays and Thursdays
(.33 of two units for 30 days)

Name of appointee: Corrina Bright
Subject area: Co-Social Studies
Effective: September 24, 2007 ending June 30, 2008
Tuesdays and Thursdays
(.33 of two units for 30 days)

(One unit equals one day per week for 30 weeks for a total of 30 days @ a stipend of \$1,500. The Board created eight (8) units of High School After-School Extra Help at the June 9, 2007 meeting.)

8) Middle School After School Detention

Name of appointee: Nanci Cremen
Effective: September 17, 2007 through June 30, 2008

Name of appointee: Diane Lewis
Effective: September 17, 2007 through June 30, 2008

Name of appointee: Joanne Lounsbury
Effective: September 17, 2007 through June 30, 2008

Name of appointee: JoAnn Simmons
Effective: September 17, 2007 through June 30, 2008
(Monday through Thursday @ a salary of \$40 per day.)

9) High School After School Detention

Name of appointee: Glenn Evans
Effective: September 24, 2007 through June 30, 2008 on Tuesdays and Thursdays

Name of appointee: Susan Evans
Effective: September 22, 2007 through June 30, 2008 on Mondays and Wednesdays
(Monday through Thursday @ a salary of \$40 per day.)

10) Substitute teaching assistant

Name of appointee: Anne P. Rowe
Position: Substitute teaching assistant
per~diem
Certification: Non-certified
Effective: August 14, 2007 through June 30, 2008
Status: Conditional

11) Substitute lists for 2007-08 (FY2008-07)

Name of appointee: Per list
Position: Substitute teacher, teaching assistant, and
School nurse per~diem
Effective: September 1, 2007 to June 30, 2008
Status: Cleared for employment

12) Extra Duty, Co-Curricular, Extra-curricular, and Athletics 2007-2008

a) Coaches

JV Volleyball

Modified Volleyball

Rocco Cornacchia

Christopher Hagan

b) Middle School Team Leaders

Grade 6

Grade 7

Grade 8

Carrie Caputi

Wendy Ward

Paul Kelly

2. Operational

a. Resignations

1) Administrative Secretary

Name of employee:

Position:

Classification:

Effective:

Jacqueline O'Halloran

Administrative Secretary

GCCS/Competitive

August 13, 2007

2) Custodian

Name of employee:

Position:

Classification:

Effective:

Jerry W. Greco

Custodian

GCCS/Competitive

July 30, 2007

b. Abolish position

1) Central Supply Clerk/Insurance Manager

Position:

Classification:

Effective:

Central Supply Clerk/Insurance Manager
@ seven (7) hours per day for twelve
(12) months

GCCS/Competitive

August 13, 2007

c. Create position

1) Accounts Payable/Insurance Clerk

Position:

Classification:

Effective:

Accounts Payable/Insurance Clerk
@ eight (8) hours per day for twelve
(12) months

GCCS/Competitive

August 6, 2007

d. Appointments

1) Accounts Payable/Insurance Clerk

Name of Appointee:

Position:

Classification:

Claire Gustavson

Accounts Payable/Insurance Clerk

Full Time @ eight (8) hours per day for
twelve (12) months

GCCS/Competitive

Probationary period: August 6, 2007 through February 4, 2008
 Commencement of service: August 6, 2007
 Step placement: (\$36,000 annually pro-rated @ \$32,551.48)
 Status: Conditional
(This appointment will fill a vacancy due to the retirement of Elizabeth Caputo.)

2) Clerk Typist

Name of Appointee: Marybeth Favicchio
 Position: Clerk Typist/Full Time @ eight (8) hours per day for twelve (12) months
 Classification: GCCS/Competitive
 Probationary period: August 1, 2007 through January 30, 2008
 Commencement of service: August 1, 2007
 Step placement: Per contract (\$12.85 per hour)
 Status: Cleared for employment
(This position is assigned to the Superintendent of Buildings and Grounds which was created at the June 11, 2007 Board Meeting.)

3) Bus drivers for 2007 Summer Programs contingent upon enrollment

Katherine Penniston
 Susan Spain
(Bus drivers are compensated at their current rate of pay according to the GPF contract. Drivers are assigned to bus routes, depending on the number necessary for the summer program, according to seniority order. Those drivers not assigned to a route will also be placed on the summer school substitute driver list and are assigned as needed according to seniority order.)

4) Student cleaner for Summer 2007

Shelby Case
(The pay rate for student cleaners for the summer is \$7.15 per hour.)

5) Substitutes

Name of appointee: Robyn O. Albergo
 Position: Cafeteria, cleaner, clerical, support staff
 Commencement of service: August 14, 2007 through June 30, 2008
 Status: Cleared for employment

Name of appointee: Judy Pebler
 Position: Cleaner
 Commencement of service: July 27, 2007 through June 30, 2008
 Status: Cleared for employment

Name of appointee: Katherine Penniston
 Position: Cleaner
 Commencement of service: August 14, 2007 through June 30, 2008
 Status: Cleared for employment

Name of appointee: Anne P. Rowe
 Position: Clerical, support staff
 Commencement of service: August 14, 2007 through June 30, 2008
 Status: Conditional

6) Substitute Lists for 2007-08 (FY2008-08)

Name of appointee: Per lists
 Positions: bus driver, cafeteria, clerical,

Effective:
Status:

cleaner, and support staff per~diem
September 1, 2007 through June 30, 2008
Cleared for employment

Status: All conditional appointments are subject to receipt of a statement from each individual regarding criminal charges and are contingent upon receipt of criminal background clearance from the Commissioner of Education.

D. Business Management

Rosanne Moore moved, seconded by Gregory Lampman and carried unanimously to: (1-3)

1. Award bid for cafeteria supplies for 2007-2008 as listed:

BREAD:	Freihofer Sales Company (Weston Corp)
CANNED/DRY GOODS:	Ginsbergs and Quandts
ICE CREAM:	Gillette Creamery
MEAT:	Ginsbergs and Quandts
MILK:	Crowley Foods
PAPER:	Hill & Markes
PIZZA:	Quandts

(Cafeteria bids were opened and reviewed in the Business Office on Tuesday, July 31, 2007 by Mr. Paul Ventura, School Lunch Manager, and Tammy Sutherland, Assistant Superintendent for Business. Twenty-eight [28] bid packets were mailed and eleven [11] were received. One bid was received late [11:33 a.m. via UPS] and was returned unopened [bid opening was 10:00 a.m.]. All bids are on file in the Business Office. The bids listed above are recommended for the 2007-2008 school year.)

2. Award bid for copier paper for 2007-2008 to Ricoh Corporation

(Bids were opened in the Business Office on Wednesday, July 25, 2007, for copy paper supplies for the 2007-2008 school year. Packets were mailed to six (6) prospective bidders with two (2) responses. School Specialty responded with the following: "no bid at this time because business conditions preclude us from offering a bid response to this request". It is recommended to award the bid to Ricoh Corporation, Uniontown, Ohio, in the amount of \$28.60 per case for 8 ½" x 11" and \$38.27 per case for 8 ½" x 14" copy paper. There was no increase in price from last year for 8 ½" x 11" paper, and the price for 8 ½" x 14" paper increased by \$1.90 per case. State contract prices are \$31.67 per case for 8 ½" x 11" and \$42.61 per case for 8 ½" x 14". All bids are on file in the Business Office.)

3. Award bid for custodial supplies for 2007-2008 bid according to specifications on an "item by item" basis as listed: (FY2008-09)

American Chemical & Equip. Inc.,
E.A. Morse & Co., Inc.,
EDCO Sales, Inc.,
Hill & Markes,
Hillyard,
Horwitz Supply,
L.J.C. Janitorial Distributors,

NCH Chemsearch,
Smith Filter Corporation and
Swish Maintenance

(Bids were opened in the Business Office on Thursday, July 26, 2007 for Building & Grounds custodial supply bids for the 2007-2008 school year. Packets were mailed to twenty-six (26) prospective bidders with ten (10) responses. Bids for custodial supplies were reviewed by Tammy Sutherland and Robert Schrader. It is recommended to award the bid according to specifications on an "item by item" basis to the following companies: American Chemical & Equip. Inc., E.A. Morse & Co., Inc., EDCO Sales, Inc., Hill & Markes, Hillyard, Horwitz Supply, L.J.C. Janitorial Distributors, NCH Chemsearch, Smith Filter Corporation and Swish Maintenance Limited. All bids are on file in the Business Office.)

Rosanne Moore moved, seconded by Gregory Lampman and carried unanimously to: (4-8)

4. Award bid for painting to Catskill Paint Co.

(Bids were opened in the Business Office on Friday, August 3, 2007, for Interior Painting for the 2007-2008 school year. Packets were mailed to twelve (12) prospective bidders with two (2) responses. Bids were reviewed by Robert Schrader, Supervisor of Buildings and Grounds, and Tammy Sutherland, Assistant Superintendent for Business. It is recommended to award the bid to the lowest bidder, Catskill Paint Co., 30 Bradt Hollow Rd., Berne, NY 12023, in the amount of \$25,270. All bids are on file in the Business Office.)

5. Approve Intermunicipal Agreement Between Greenville Central School District and Questar III for the services of an Internal Auditor effective July 1, 2007 through June 30, 2008 (FY2008-10)

(This agreement provides for the employment of an internal auditor who shall report directly and exclusively to the Board of Education regarding the work done by such Internal Auditor on behalf of the Board of Education.)

6. Approve Contract Between Greenville Central School District and Pilot Industries and Ulster-Greene ARC for 2007 summer school program in the amount of \$1,320 (FY2008-11)

(This agreement provides instruction for one (1) resident student to attend the School-To-Work Program for two full days per week at a cost of \$1,320.)

7. Approve Contract Between Greenville Central School District and The Center For Disability Services, Inc. for summer school 2007 in the amount of \$5,464 (FY2008-12)

(This agreement provides instruction for three (3) resident students to attend Langan School during summer 2007 at a cost of \$5,464.)

8. Transfer funds to Capital Reserve

BE IT RESOLVED, that one hundred seventy-three thousand, nine hundred and twenty-five dollars (\$173,925) of unappropriated fund balance from the 2006-2007 school year be transferred to the Capital Reserve Fund.

(WHEREAS, on May 17, 2005, the voters of the Greenville Central School District approved the creation of a capital reserve fund; and

WHEREAS, the approved proposition provides for the funding of the capital reserve fund through the allocation of fund balance.

THEREFORE, BE IT RESOLVED, that one hundred seventy-three thousand, nine hundred and twenty-five dollars (\$173,925) of unappropriated fund balance from the 2006-2007 school year be transferred to the Capital Reserve Fund.

This reserve fund, as approved by the voters, resulted from the work of the Budget Advisory Committee to address the need for long-term planning for capital expenses. An expenditure from a Capital Reserve Fund requires voter approval.)

9. Establish 2007-2008 Tax Warrant (FY2008-13)

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve the following resolution: BE IT RESOLVED that the Board of Education of the Greenville Central School District establishes the dollar figure of thirteen million, four thousand, one hundred ninety-seven dollars (\$13,004,197.00) as the Tax Warrant for the 2007-2008 school year. An additional forty-five thousand dollars (\$45,000.00) will be added to the above figure for the support of the Greenville and Rensselaerville Libraries approved by the voters as a separate item from school expenses.

(For the third year, the NYS Legislature approved a Budget on time. This allowed school districts to receive more accurate estimates of projected State Aid during the budget development process. It is recommended that the Board adopt \$13,004,197.00 as the 2007/2008 Tax Levy. This amount includes the STAR payments the District will receive from the State. This is a 3.87% increase over last year. Two spreadsheets show, by individual towns, the 2006/2007 actual rates and 2007/2008 estimated rates and percent increase and decreases. At this point, the 2007/2008 are estimated rates due to tentative equalization rates and assessments that can be changed by the towns up to August 10, 2007.)

Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to: (10-12)

10. Approve Request for Revision of Financial Information (FP-FL03) (FY2008-14)

(This form is necessary to submit to the NYSED when it is necessary to submit a revision of financial information submitted to Facilities Planning.)

11. Accept 2007-2008 Bus Routes (FY2008-15)

- a. 25 bus routes
- b. 5 late bus routes that will depart at 4:15 p.m.

(Changes in routes during the school year are subject to recommendation by the Director of Transportation and approval of the Assistant Superintendent for Business or if absent, the Superintendent of Schools. The Director of Transportation will notify parents via mail of 2007-2008 bus assignment and route information.)

12. Approve Contract with Keystone (FY2008-16)

(This contract provides for services to be provided by Keystone, Construction Clerks & Managers, Inc. at a rate of \$70.00 per hour not to exceed \$77,280.00 for the Ellis project. This contract approval is subject to final approval of contract between the Greenville Central School District and Keystone subject to final review by Girvin & Ferlazzo.)

13. Accept Fire Safety Inspection Reports (FY2008-17)

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to accept Fire Safety Inspection Reports.

(Fire Safety Inspection Reports must be filed with the Commissioner of Education each year and maintained for three years.)

E. School Management

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve the following resolutions: (1-3)

1. District Planning Committee Membership

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the District Planning Committee for 2007-2008:

Wilton Bear, Jr.	Board of Education
Cheryl A. Dudley	Superintendent of Schools
Michael Laster	Cabinet
Lisa Knowles	Cabinet
Tammy Sutherland	Leadership
Eric Herbstritt	PTA
Rachel Anderson	Greenville Faculty Association
Maria Marquit	Greenville Paraprofessional Federation
Wells Packard	Budget Advisory Committee
Jane Scrafford	Quality Education Committee
Patti DeTillio	Community Member

(The District Planning Committee is responsible for preparing recommendations in an advisory capacity to the Board of Education and Superintendent of Schools for long-range comprehensive planning for the Greenville CSD.)

2. Quality Education Committee Membership:

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the Quality Education Committee for 2007-2008:

Julianne Bauman	Peter Mahan
Carrie Caputi	Maria Marquit
Robert D'Agostino	Kathy Neuffer
Erin DuBois	Gail Richmond
Cheryl A. Dudley	Jane Scrafford
Colleen Hall	Susan Toohey
Ann Holstein	Sandra Washburn
Catherine Katagiri	Tori Young
Lisa Knowles	Brian Kiefer
Michael Laster	

3. Budget Advisory Committee Membership:

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the Budget Advisory Committee for 2007-2008:

Cheryl A. Dudley	Superintendent
Gary Hoffman	Parent
Rosanne Moore	Board of Education
Margaret Kelly	Director of Communications
Maria Marquit	Support Staff
Kathy Martin	Community
Duncan Macpherson	Community

William Ommerborn	Community - Chairperson
Wells Packard	Community
Tammy Sutherland	Administration
Sean Stewart	Teacher Representative
Student Representative	TBD

VI. Discussion:

A. Presentation of School Report Card

Principals Peter Mahan, Colleen Hall, Michael Laster and Director of Pupil Personnel Services Lisa Knowles advised the Board of student achievement through a PowerPoint presentation of the 2006-2007 School Report Card. The report included English Language Arts, Mathematics, Science and the graduation rate for Greenville Central School District. Superintendent Cheryl A. Dudley and Board President Wilton Bear, Jr. expressed appreciation to the administrators for their contributions to the District.

B. Update on Capital Projects

Assistant Superintendent for Business Tammy Sutherland advised the Board that the District is receiving written quotes for asbestos removal from the district office basement. The move to the new office should be completed within a few weeks. The gymnasium floor at the high school which sustained water damage, also has an asbestos and needs to be repaired. The District sold the bonds for buses and vans, borrowing \$837,179, \$5,000 less than expected, at a rate of 3.37%. Board President Wilton Bear, Jr. asked if the vacated District Office would be ready for the Alternative Education Program by the opening of school. Ms. Sutherland estimated that it should be ready within a few weeks of opening day.

C. 75th Anniversary Celebration of Greenville Central School District and Scott M. Ellis Elementary School

Elementary Principal Peter Mahan provided an update on the 75th Anniversary Celebration of Scott M. Ellis Elementary School October 5-8, 2007. The response from alumni has been encouraging and many community organizations and students groups will participate in the activities. The committee is seeking memorabilia for display at the elementary school. Alumni are asked to participate in a Story Corp. project to record and preserve the history of the district for future generations. Activities include a Silent Auction, sporting events, bonfire, Jazz Concert, parade, bus tour of points of interest, family activities, a golf tournament, dances and fireworks.

D. Annual NYSSBA Convention October 25-28, 2007 in NYC

The 88th Annual Convention for the New York State School Boards Association will be held in New York City on October 25-28. Board Member Lawrence Tompkins will be contacted as a possible representative. If a voting delegate is appointed, the proposed Bylaws and Amendments will be discussed in September.

E. Discussion of Board of Education Goals for 2007-2008

Board Members reviewed the proposed goals for 2007-2008 which were drafted at the Board of Education Workshop of July 30th:

- Ensure a long-term comprehensive Master Plan for facilities and infrastructure to support educational excellence and advance the broader needs of the community;
- Develop a comprehensive energy efficiency policy for the District;
- The Board will be informed about how to nurture a school community that celebrates human diversity and values, and develops the gifts and talents of each student.

The goals will be recommended for adoption at the September Board meeting.

VIII. Board Members' input for possible discussion at a later date

There were no new items.

IX. Closing Open Forum

There were no comments.

X. Executive Session

At 8:35 P.M. Gregory Lampman moved, seconded by Ann Holstein and carried unanimously to adjourn to Executive Session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. At 9:20 P.M. Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to return to open session.

X. Adjournment

At 9:22 P.M. Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to adjourn the meeting.

School District Clerk

Board President