Minutes of the Board of Education

Date: Wednesday, December 3, 2014 Planning for the Future Workshop

Place: HS Library

Board Members Present: James Zimar, Francis Curran II, Dennis Carlson, Richard Drain, Kevin Bennett

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, Michelle and Ryan Sincerbox, Karen Derr, Jim Derr, Lori Burdin, Mary White, Diana Satterfield, Kate Miller, Jeff Martello, Jon and Lynda Lowin, David & Wendy Hill,

I. <u>Call to Order and Approve Agenda</u>

President Zimar called the meeting to order at 6:05 P.M. He asked if there were additions /changes to the agenda. There were none:

On motion by James Zimar, seconded Kevin Bennett: RESOLVED: That the agenda for this meeting be approved. <u>APPROVE REVISED</u> <u>AGENDA</u> Unanimously approved

II. <u>Pledge of Allegiance</u>

III. <u>Welcome of Visitors and/or Guests</u>

VI. Board Discussion on Planning for the Future

The member of the SES Study Team, LLC, made up of Paul Saversky, Sam Shevat, and Doug Exley, conducted a lengthy exercise where the Board and Mr. Bower openly shared their perceptions of District strengths, District areas of concern, and how to best engage the school community in an informed discussion on how best to organize and deliver the HCS program over the next five years.

V. <u>Adjourn</u>

On motion James Zimar, seconded by Francis Curran: RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 9:03p.m.

By:

Nancy Clark District Clerk