

Date: September 18, 2017 **Kind of Meeting:** Special Meeting / Work Session
District Office

Members Present: Peter Agro, President
Dori Johnson, Vice President
Lloyd Greer, Jr.
Kristi Kheiralla
Gretchen Meier
Cara Robertson
Roseanne Sullivan

Members Absent: None

Others Present: Tim O. Mains, Superintendent of Schools
Michael Pacella, Assistant Superintendent of Schools
No residents/students/other staff members

Call to Order Regular Session The special meeting that evening of the Board of Education was Called to Order opening regular session by President Peter Agro at approximately 7:14 PM.

BOE Adjourns to Exec. Session ***MOVED by Trustee Sullivan, second by Trustee Meier*** that the Board of Education the special meeting for purpose of work session at approximately 7:15 PM.
YES - 7 NO - 0 CARRIED

BOE Reviews Board Norms **Board Norms - Reviewed**
The Board of Education reviewed the following board norms and was in consensus in adding an additional board norm. The board norms discussed and reviewed were as follows:

Board Norms 2017-2018

1. No surprises. (Resolutions will be delayed to the next meeting if there is insufficient time for members to review. The only “late items” should be limited to personnel actions on the consent agenda needed to get staff to be able to begin their work.)
2. Channel all concerns to the Board President (Peter Agro) or to the Superintendent (Tim Mains), if you cannot reach the BOE present. Peter will take them to Tim (or vice versa, if Tim is contacted first.
3. Keep text messages to a minimum (remember they can be foiled), and when sent they should always be acknowledged with a text response.
4. We will be respectful in both the tone and content in our remarks. The President will remind anyone who goes astray of this expectation, and he will use the gavel if any dialog becomes heated.
5. What happens in executive session—stays in executive session, (absolute confidentiality).
6. We will work to keep all of our board meetings to no longer than 2 hours.

BOE Reviews District Mission and Vision **District Mission and Vision**
The Board of Education reviewed the following District Mission and Vision:

Mission:

The Pine Bush Central School District is built on collaboration, partnerships and community. We empower students to dream big, think globally, value diversity and achieve personal success.

Vision:

The Pine Bush Central School District will embed innovative educational strategies in every classroom. All students will have multiple opportunities to discover their passion for learning in a real world, state-of-the-art, respectful environment that connects home, community, higher education and career pathways. Each student will be prepared to become a contributing member in an ever changing world.

BOE Discusses: Belief Statements and Value Statements/ Drafts Five Core Values **Discussion: Belief Statements and Value Statements /BOE Drafts Five Core Values**
A discussion ensued with regard to belief statements and value statements. In consensus, the Board of Education *drafted* the following five core values:

A district-wide commitment to the following values and beliefs is vital at all levels of the organization if we are to fully realize our vision and mission:

1. Students must always come first.
2. High-quality teaching and learning are key to student success.
3. Positive social, emotional, and behavioral growth provide a sturdy foundation for academic

and personal success.

4. Strong leadership, effective systems and reliable measures are needed to accomplish our goals.
5. Our efforts will require us all to work together.

Adjournment

Adjournment

MOVED by ***Trustee Greer, Jr. second by Trustee Johnson***, that the Board of Education adjourn its meeting, noting the time at approximately 9:06 PM

YES – 7 NO – 0 CARRIED

Deborah A. June
District Clerk Pine Bush CSD

