

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
August 28, 2018**

These are the minutes of the Board of Education Retreat held on August 28, 2018. The meeting was called to order at 8:36 a.m. in the District Board Room by Board President Carbone.

The following Board Members were in attendance:

Terry Ann Carbone, President
Jeffrey Harradine, Vice President
David Howlett, Board Member
Robert Lewis, Board Member
Kathy Robertson, Board Member
Michael Turbeville, Board Member

Also present were:

Lesli C. Myers, Ed.D., Superintendent of Schools
Darrin Winkley, Assistant Superintendent for Business
Susan Hasenauer-Curtis, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
Jerilee DiLalla, Assistant Superintendent for Human Resources
Stephanie Williams, District Clerk
Edward Trevvett, Partner, Harris Beach PLLC

Excused:

Daniel Legault, Board Member

A. Overview of the Day:

- Ms. Carbone welcomed the Board and gave a summary of the goals of the retreat, and background on how the agenda was assembled.

B. Data-Driven Decision Making:

- Dr. Kluth and Ms. Hasenauer-Curtis presented on the district's Strategic Plan and the corresponding data.

C. Board Governance:

- Board members participated in an activity regarding the 2018-19 Board of Education Goals, Beliefs and Expectations of the district and each other. A personal reflection was also facilitated.

Mr. Harradine moved, seconded by Mr. Howlett, the Board adjourned to Executive Session at 10:50 a.m. for the purpose of having privileged communication with counsel regarding Open Meeting Law, Confidentiality and FOIL. The motion carried 6-0.

Mr. Harradine moved, seconded by Mr. Howlett, the Board adjourned Executive Session and returned to Regular Session at 12:00 p.m. The motion carried 6-0.

D. Residency Incentive:

- Ms. DiLalla presented information to the Board regarding residency incentives throughout the state.

E. School Resource Officer:

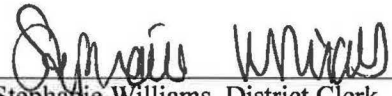
- Board Members gave their thoughts and discussed the pros and cons of an SRO. The conversation is ongoing.

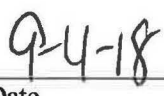
F. Ongoing Workshops/Retreat Proposal:

- The Board of Education will start having a Board Workshop on a specific topic for the 2nd monthly meeting. This will be revisited on or about December 2017.

Mr. Harradine moved, seconded by Mr. Howlett, the Board adjourned the Board Retreat at 2:15 p.m. The motion carried 6-0.

Prepared by:


Stephanie Williams, District Clerk


Date