

DANSVILLE SCHOOLS
Board Workshop Meeting Minutes
November 29, 2010

A workshop meeting of the Dansville Schools Board of Education was called to order at 7:03 p.m. by President Mike Kapp.

Members Present: Phil Minshall, Charlie O'Rourke, Mike Kapp, Carolyn Jones, Dan Pheils, Mary Clinton, Dave Lilly

Administrators: Amy Hodgson

Approval of Agenda

Treasurer Minshall requested the Board schedule a Budget, Finance and Personnel Committee meeting to discuss budget amendments.

Vice President Clinton requested discussion regarding the December 17th Board sponsored Holiday Breakfast.

Public Participation

None

Discussion

1. Superintendent Goals

- a. Superintendent Hodgson updated the Board of the status of her current superintendent goals. Those goals are available for review in the superintendent's office during normal business hours.

Other Matters

Trustee Lilly requested discussion with district maintenance personnel regarding a critical parts list for the district. He, Superintendent Hodgson and Doug BeVier will meet to discuss.

Treasurer Minshall requested a line item budget rationale of the original 2010-11 budget vs. the proposed budget amendments. A Budget, Finance and Personnel committee meeting will be scheduled after review of these documents.

Vice President Clinton reminded all in attendance of the scheduled December 9, 2010 Policy Review Committee meeting at 6:00 pm in the Elementary Library.

The Board discussed and finalized current plans for the Board sponsored December 17, 2010 Staff Holiday Breakfast.

Public Participation

None

The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Dan Pheils, Secretary