

Dansville Board of Education Quarterly Workshop
September 12, 2011
Elementary School Library

President Kapp called the meeting to order at 7:03 p.m.

Members Present: Phil Minshall, Charlie O'Rourke, Mike Kapp, Carolyn Jones, Chris Schmidt, Mark Slabaugh, Dave Lilly entered at 7:30 p.m.

There were no changes to the agenda.

Public participation – none.

Discussion Items:

- Superintendent Hodgson reviewed her proposed goals and proposed board goals for the 2011-12 school year.
- Discussion on and agreement of goals for the superintendent and board.
- The Superintendent's goals will be an action item at the September 19, 2011 regular board meeting.
- The board requested the yearly board calendar be updated and distributed at the December quarterly meeting.

Secretary Jones reported on new proposed House and Senate bills.

President Kapp discussed November elections.

Public Participation – none

Motion by Charlie O'Rourke, seconded by Phil Minshall to enter into closed session to discuss Collective Bargaining Agreements.

Roll Call Vote:

Lilly – yes	Slabaugh - yes
Minshall – yes	Schmidt - yes
O'Rourke – yes	Jones - yes
Kapp – yes	

- 7 yes, 0 no, 0 absent
 - Motion passed

The board reconvened into open session at 9:53 p.m.

The meeting was adjourned at 9:53 p.m.

Respectfully submitted,

Carolyn Jones, Board Secretary