

Work Session Minutes: Narrative

Location:	Date:	Time:
Multi-Media Center	October 20, 2009	5:00 P.M.

Team:	Facilitator(s):	Minute Taker:
Core Team	Penny Ciaburri	Judith Christiansen

Present:	Chava Angell, Joyce Arms, Gena Benedict, Bobbi Brock, Mike Buck, Judith Budkley, Shelly Cadek, Julie Chevalier, Judith Christiansen, Nicole Dauchy, Karen Donahue, Sharon Dupree, Maureen Ferrell, Gerald Furnkranz, Jay Hillman, David Kartzman, Rudy Kurnianwan, Alice Learn, Brian Lynch, Cynthia Massey, Lisa O’Connell, Courtney Perez, Judy Rowe, Liz Scaptura, Patti Sotero, Mike Stuart, Sandy Williams, Jean Yorio Visitors: Teresa Pedicone
-----------------	--

Agenda Items / Discussion

- 1. Welcome/Overview**
 Penny Ciaburri welcomed Core Team members and visitors and reviewed the Agenda for the evening’s meeting. Brian Lynch and Mike Buck shared information from the recent New York State School Boards’ Association. Penny Ciaburri and members of the Horseheads Board of Education participated in an informational session on Strategic Planning.
- 2. Task Force Report Out/Decision: Strategic Intent Targets**

Alice Learn and Vickie Mike reviewed the work done by the Student Achievement Task Force. Following questions from the Core Team, the work was unanimously approved by the Core Team.

Mike Stuart reviewed the work done by the Business and Finance Task Force. The Task Force re-wrote the first Strategic Intent to align with the suggestions of the Core Team at the September meeting. Following questions and comments from the Core Team, the work was approved by a vote of 27 in favor; 1 opposed.

Alice Learn reviewed the work done by the Professional Development Task Force. Following questions from the Core Team, the work was unanimously approved by the Core Team.

3.. Our Values in Action

The Core Team discussed and developed the following parameters:

1. We consistently align our work with the District Strategic Plan.
2. We intentionally adopt initiatives that effectively focus our resources, time and support.
3. We embrace change as a vehicle to move our District forward.
4. We practice collaborative decision-making that is inclusive of our greater school community.

The CT will review and approve these parameters at the November 10 meeting.

4. Closure

Next meeting: November 10! BOE Presentation: December 3!