

*IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS*

*to develop our students to become "...active, reflective, creative learners. In our schools, they will engage in rewarding work and practice behaviors that are intelligent in both an academic and a practical sense. Students will develop the attitudes, skills and understandings that will allow them to fulfill their potential and to function successfully in their individual and social roles."*

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SCHODACK CENTRAL SCHOOL DISTRICT  
1216 Maple Hill Road, Castleton, New York 12033-1699

October 3, 2009

Questar III Administrative Office

**BOARD OF EDUCATION MINUTES - SPECIAL (Revised 10/15/09)**

Present: Andrew Fleck, President; Michael Hiser, Susan Megna, Linda Underwood, George Warner, Phyllis Weber Scannell; members of the Ichabod Crane Central School Board of Education

Absent: Kenneth Flood, Seth Hendrick, Paul Puccio

Also Present: Doug Hamlin, Superintendent; Sherri Fisher, Director of Business and Support Services; Greg Giamarco, Business Administrator, ICCSD; Beth Bourassa, Whiteman Osterman and Hanna

1. Meeting called to order at 8:30 a.m. by Presidents Fleck and Phillips
2. Workshop: Dr. James Torrance and Dr. Dennis Sweeney, Organizational Leadership, presented workshop on a proposed functional consolidation study in collaboration with Ichabod Crane Central School District and a NY State Department of State High Priority Efficiency Grant application to fund it. Board member discussion and questions.

Next Step: Board action at 10/15/09 meeting to approve grant application.

3. Adjournment @ 12:10 p.m.

[BOEVAGENDA\MINSUTES OCT 3 09]

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*Every child will be challenged, and every child will challenge every assessment.*

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