

Peekskill City School District
1031 Elm Street
Peekskill, New York

BOE RETREAT
BOARD OF EDUCATION
OCTOBER 12, 2019

Board of Education

Mrs. Maria Pereira, President
Mrs. Jillian Villon, Vice President
Mrs. Pamela Hallman-Johnson
Mr. Allen Jenkins, Jr.
Mrs. Branwen MacDonald
Mr. Michael Simpkins
Mr. Samuel North

Central Office

Dr. David Mauricio, Superintendent
Dr. Lorenzo Licopoli, Consultant

1. Call to Order

The meeting was called to order by President Pereira at 9:00 a.m. in the George Birdas Room.

- A. Recording of Attendance
- B. Pledge of Allegiance
- C. Open Meeting

2. Agenda

A. Agenda

1. Framing Board of Education Self Evaluation: 2018-2019

a. Self-assessment: 18-19 Goals

- i. Superintendent Evaluation Plan?
- ii. Board Evaluation Plan?
- iii. DCIP Transformation Plan
- iv. New Board Member Orientation Plan
- v. Pre-K – 12 CIA Alignment
- vi. Mission Critical Objective/District Accountability

b. Apply NYSSBA Board Evaluation Protocol (see link ii.)

- i. Will use certain sections only, but Board is invited to open link and complete your sense of “how the board performed “relative to your stated goals.
- ii. Discussion and closure
- iii. https://www.nyssba.org/clientuploads/nyssba_pdf/sb-eval-writeable-12082017.pdf

2. Framing Priorities and Goals: 2019-2020

a. Extension of any 2018-2019 Goals?

b. Superintendent and Board: Thoughts on Priorities, Goals---are there any burning issues?

- i. Gathering Data
 - 1. Assessing rationale & outcomes
- ii. Narrowing Goals-Priorities to 5-6 items

- c. Aligning Board Goals & Superintendent Goals
- 3. Superintendent Evaluation Timeline

3. Proposed Executive Session Subject to Board Approval

- A. Adjourn to Executive Session
- B. Adjourn Executive Session

4. Resume Public Session

5. Adjournment

- A. Adjournment

There being no further business to come before the Board, President Pereira asked for a motion to adjourn.

Motion: Samuel North

Second: Branwen MacDonald

Yes: Pamela Hallman-Johnson

No: _____

Abstained: _____

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

Meeting adjourned at 12:10 p.m.

Debra McLeod
District Clerk