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
      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