

**Morrisville-Eaton Central School District  
Board of Education Planning Session  
Friday, July 22, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President  
Jacalyn Groves, Vice President  
Murry Ames, Member  
Steven Broedel, Member  
Brian Koehl, Member

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent

VISITORS PRESENT: Jim VanWormer, SBI

<p><b>I. CALL TO ORDER</b></p> <p>The Board Planning Session of the Morrisville-Eaton Central School District Board of Education was held on Friday, July 22, 2016 at a private residence on Eaton Brook, Erieville, New York. Nichole Doroshenko, Board President, called the meeting to order at 10:30 a.m.</p>	<p><i>Call to Order</i></p>
<p><b>II. PLEDGE OF ALLEGIANCE</b></p> <p>Clerk Pro-Tem</p> <p>A motion was made by Mr. Ames and seconded by Mr. Broedel to appoint Mrs. Groves, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.</p> <p>Mr. VanWormer led the group in various activities regarding the involvement of the board, their role, and the role of the board of education as a team.</p>	<p><i>Pledge of Allegiance</i></p>
<p><b>III. Academic Goals and Needs</b></p> <ol style="list-style-type: none"> <li>1. Teacher Shortage - Non-certified Substitute Changes</li> <li>2. Saratoga</li> <li>3. Admin Retreat</li> <li>4. Technology Plan/Survey</li> <li>5. Non-instructional Meetings</li> <li>6. Placement of a Particular Student</li> <li>7. Audiology Booth</li> </ol>	<p><i>Academic Goals and Needs</i></p>
<p><b>IV. Review of District Mission and Goals</b></p>	<p><i>Review of District Mission and Goals</i></p>
<p><b>V. ADJOURNMENT</b></p> <p>At 2:23 p.m. a motion was made by Mr. Koehl and seconded by Mr. Ames to adjourn. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Adjournment</i></p>

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Jacalyn Groves, Pro-Tem

*These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for August 23, 2016.*