

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Board Retreat Minutes

The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.

Board Goals – 2011-2012

- *Educational*
- *Facilities*
- *Finance*

DATE: August 17, 2011

LOCATION: Willis Avenue School

BOARD RETREAT MEETING

6:00 p.m. 2nd Floor Staff Lounge

Board of Education

Christine Napolitano, President
William Hornberger, Vice President
John McGrath
Irene Parrino
Terence Hale

Central Office

Dr. Michael Nagler, Superintendent of Schools

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**

1. Appointing of District Clerk Pro Tem

- a. That the Board of Education appoints Michael Nagler, District Clerk Pro Tem for this meeting, Wednesday, August 17, 2011.

Motion: John McGrath
Second: Christine Napolitano

Yes: Terence Hale
Irene Parrino
John McGrath

No: None

Christine Napolitano

Passed: Yes

2. Contract Instructional Services

- a. **RESOLUTION # 16 – BE IT RESOLVED** that the Board of Education approve an agreement between the Mineola Union Free School District and Blackboard for the 2011- 2012 school year.

Motion: John McGrath

Second: Terence Hale

Discussion: The Superintendent explained the Blackboard program to the Board members. He stated that Blackboard is the technology vision for the future of the Mineola School District.

Mr. Hornberger arrived at the meeting at 6:35pm.

Yes: Terence Hale
Irene Parrino
John McGrath
William Hornberger
Christine Napolitano

No: None

Passed: Yes

3. Adjournment Time: 6:55 p.m.

Motion: Terence Hale

Second: William Hornberger

Yes: Terence Hale
Irene Parrino
John McGrath
William Hornberger
Christine Napolitano

No: None

Passed: Yes

Respectfully Submitted,

Andrea Paggi
District Clerk