

Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.
 Superintendent

Robert Hauser, CPA
 School Business Official

Meeting Agenda/Minutes

Date:	January 25, 2018		
Location:	Cafe		
Committee:	Strategic Planning Council: Dr Favre, Robert Hauser, Aleta Parker, Mike Miller, Nancy Bagshaw, Henry Meyer, Jessica Rodgers, Sean Sharp, Danielle Doscher, JudiAnn Carmack Fayyaz, Ken Giosi, Biana Stepanian		
Attendees:	Dr. Fave, Bob Hauser, Aleta Parker, Mike Miller, Henry Meyer, Jessica Rodgers, Danielle Doscher, JudiAnn Carmack Fayyaz		

Minutes

Please review attached documents regarding the Middle States Review process.

- **Updates and action plans from Goal Committees-**
- **Summaries attached – these goals remain in place until we have reviewed the new plan to be submitted – with all of its data – we will do this with the internal coordinators hopefully by year’s end –**
- **Highlights:**
- **Communication-** working on a survey , improved use of website, newsletter, Mike’s updates and the new website, making a difference
- **College and Career Readiness-** some of the focus has been on CTE –as the district works to secure approval – Career Fairs have been organized for March and May for MS and HS; on-site admission process/program was a huge success; we have also had 3 times as many colleges visit this year
- **Student Achievement- focused on better use of technology, and measurement of same in light of CBT testing, and better more refined use of data for decision making.**
- **Facilities – now combined with Board Facilities committee**
- **Updates on Board Committees (Wellness, Facilities, Budget Advisory, Policy)**
- **Wellness** is planning some terrific activities – Viewing of Screenagers, Challenge Day, Walk to School Day
- **Facilities** – looking at changes within the building that can be made prior to breaking ground, Looking at awning for side/parking lot door – repair of water fountain upstairs, lighting being repaired
- **Budget Advisory-** 1st budget presentation at board meeting last night – able to come in within our cap – hoping to add some staffing if the budget passes (tech/elementary library/co-teach included)
- **Policy updates** – some recommended by NYSSBA – did update the handbook to reflect a 1.06 weighting for college courses – looking at another update to bring the allowable attendance rates to be brought more in line with ESSA updates – we nudged it this year, and want to nudge it more next year
- **Working with Mike Miller/Bob and Counsel** to get the policies onto the website.

It is the mission of the Bridgehampton School to inspire lifelong intellectual curiosity and respectful individual expression by reaching beyond our school community and teaching all students the essential skills to actively participate in the global community and to flourish in the 21st Century.

- **Middle States Accreditation – Internal Coordinators**
- Nina Merkert, Kam Kaiser, Christine Harrison, Allie Mentuk, Marie Reilly
- Reviewing surveys – hoping to circulate in February – meeting again next week
- There is a folder on the Instructional Share drive –for viewing the report as we are completing it (completed items are in Blue)
- **Part of the Strategic Planning Committee and the Middle States** review will include a curriculum review process being put into place perhaps to begin next year – we are finalizing the forms and ideas for curriculum teams that will be presented to faculty in the Spring and reviewed with the Board of Education.

Action Items

	Action Item	Responsible	Due Date	Status
1.	Finalize Curriculum Review process	Dr. Favre/Ms. Parker	February 23	In process
2.	Circulate Middle states surveys	Internal Coordinators	February 23	In process

Date of Next Meeting: March 26, 2018

Completed by: Dr. Favre