

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Special Meeting 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 - 2016-2017

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: June 1, 2017

LOCATION: Willis Avenue

OPEN WORK SESSION 5:30 p.m.

Board of Education

Christine Napolitano
Margaret Ballantyne, Ph.D.
Nicole Matzer
Brian Widman
Cheryl Lampasona

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

- A. Call to Order – 5:00 p.m.**
- B. New Business**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Vistor Introductions**
- F. BOE Reports – No board reports**
- G. Old Business – No old business**
- H. New Business - The board discussed goals and deliverables.**
- I. Superintendent’s Report – No report**
- J. Executive Session – no executive session**
- K. Adjournment** **Time: 7:00 p.m.**

Respectfully Submitted,

Linda M. Spagnola
District Clerk