

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

Board Retreat

August 28, 2012

Coopers Education Center, Building #8, Distance Learning Room

3:00-5:00 p.m.

PRESENT: Apgar, Bulkley, Dickson, Everett, Keddell, Learn, McConnell, Moss, Peoples and Scott.

ABSENT: Gorman.

ALSO PRESENT: District Superintendent Graefe; Cabinet: Bentley, Drake, Johnson, Munson and Spencer; BOCES Staff: Berdine (D: 3:41 p.m.), Deane (D: 3:41 p.m.), Gauss (D: 3:41 p.m.), Hesler(D: 3:41 p.m.), Hurd (D: 3:41 p.m.), Oblamski(D: 3:41 p.m.), Perry and Sincock (D: 3:41 p.m.); and Board Clerk: Hughson.

* * * * *

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President McConnell called the meeting to order and led the pledge of allegiance at 3:02 p.m.

2. PRIVILEGE OF THE FLOOR

None.

3. ACCEPTANCE OF THE AGENDA

Upon the motion of Apgar, seconded by Keddell, it is resolved to accept the agenda.

13-22

CARRIED UNANIMOUSLY

4. OVERVIEW OF SPECIAL EDUCATION TEST DATA

Ms. Drake, Ms. Deane, Mr. Berdine and Ms. Oblamski gave an overview of the 2011-2012 Special Education Test Data.

5. OVERVIEW OF CAREER & TECHNICAL EDUCATION TEST DATA

Ms. Sincock, Mr. Gauss, Ms. Hesler and Ms. Hurd gave an overview of the 2011-2012 Career & Technical and Alternative Education Test Data.

6. RACE TO THE TOP DELIVERABLES

Ms. Perry and Ms. Spencer presented information regarding the Race to the Top deliverables.

7. BOCES APPR PLAN

Mr. Johnson presented the GST BOCES APPR (Annual Professional Performance Review) Plan for 2012-2013.

8. ADJOURNMENT

Upon the motion of Learn, seconded by Peoples, it is resolved to adjourn the meeting at 5:04 p.m. **13-23**

CARRIED UNANIMOUSLY

9. NEXT SESSION

- A. Regular Board Meeting, Tuesday, August 28, 2012, 5:30 p.m., Coopers Education Center, Building #8, Distance Learning Room.

dlh
August 29, 2012

Respectfully Submitted,

Doretta L. Hughson
Board Clerk