

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Rye Town Hilton
July 10, 2004

The meeting was called to order by Mr. Culyer at 9:00 A.M.

Present

Mr. James Culyer, *President*
Mr. Stephen Feeney, *Vice President*
Ms. Sarah Mariani
Mr. George Pratt
Ms. Victoria Sterling
Mr. Robert Zahm

Excused

Mr. Joshua Nathan

And Dr. Edward Shine, Superintendent of Schools

Hearing of the Public on Non-Agenda Items

No public was present.

Following Mr. Culyer's overview of the anticipated format of this meeting, Dr. Shine reviewed accomplishments of the 2003-2004 school year (attached). The Board referred to these accomplishments as a springboard for the discussion of Board priorities for the 04-05 school year.

After extensive discussion, the Board agreed on six priorities for the 2004-2005 school year:

1. governance
2. 2005-2006 budget
3. negotiations
4. facilities
5. Osborn Home litigation
6. communication

The Board recessed for lunch from 12 to 1 p.m. and then reconvened to discuss Board committees for the 2004-2005 school year, committee organization, and the charge to each committee.

The Board agreed that all of this information would be reviewed at the Board's August 2 meeting in order to edit, clarify and finalize it, if possible.

On a motion by Ms. Sterling, seconded by Mr. Pratt and carried unanimously (6-0) the meeting was adjourned at 4:45 p.m.

Edward J. Shine, Ed.D.
Superintendent of Schools