

**Hilton Central School District**  
**Board of Education Meeting September 13, 2011**  
**225 West Avenue, Hilton, NY**  
**6:00 p.m. Proposed Executive Session, subject to Board Approval**  
**7:00 p.m. Meeting**

Our Mission

The Hilton Central School District is committed to educating each student for success academically, physically, emotionally, and socially. We develop self-directed, life-long learners who think critically and creatively and function as caring, responsible, productive citizens. We accomplish this by attracting and inspiring high quality educators, administrators and staff, and involving parents, volunteers and community members.

- I. Meeting Called to Order
- II. Pledge/Moment of Silence
- III. Public Comments
- IV. Recognition of:
  - Village Elementary School VEPTO
  - Northwood Elementary School VEPTO
  - Quest Elementary School PTSO
  - Hilton Sports Boosters
  - Hilton Music Boosters
- V. Presentations - none
- VI. Approval of Minutes of August 9, 2011
- VII. Reports
  - A. Board Level Committees
    1. District Improvement
    2. Policy
    3. Board Development
      - Retreat Notes – August 8, 2011
    4. Audit
    5. Technology
    6. District Wellness
    7. District Retirement/Service Recognition Awards
    8. Long Range Facilities Planning
    9. Budget
    10. Safety
  - B. Board Level Activities
    1. Monroe County School Boards Association
      - a) Information Exchange
      - b) Legislative
      - c) Labor Relations
      - d) Executive
      - e) Steering

VIII. Old Business

1. Second Reading of Policy 6110 (formerly 2160) Code of Ethics for Board Members and All District Personnel
2. Approval of Revised 2012-2013 Budget Calendar
3. Approval to Amend the 2011-2012 Academic Intervention Services (AIS) Plan

IX. New Business – Consent

- A. RESOLUTION - None
- B. Personnel Report
- C. Treasurer's Reports
- D. CSE/CPSE Report - none
- E. Disposal/Recycling of the Surplus/Obsolete Equipment
- F. Field Trips

X. New Business – For Discussion

- A. Gifts and Bequests - none
- B. Bids, Request for Professional Services, Contracts and Agreements
  1. Bids – none
  2. Request for Proposal – none
  3. Contracts and Agreements – none
- C. Other
  1. Approval of APPR Professional Performance Review Plan (Principals)
  2. Approval of APPR Professional Performance Review Plan (Teachers)
  3. Approval of the Following Summer 2011 Curriculum Pilots
  4. First Reading of the Revised Summer 2011 Curriculum Projects
  5. First Reading of Policy 6211 Recruitment

XI. Administrative Reports:

- A. Superintendent of Schools – David Dimbleby
  1. Student Census
  2. Finalize 2011-2012 Board Meeting Schedule
- B. Assistant Superintendent for Business – Steve Ayers
  - Board Meeting Security Protocol
- C. Assistant Superintendent for Human Resources – Scott Massie
  - Hiring Score Card
- D. Executive Director for Education – Barbara Surash

XII. Closure

- A. Additional Agenda Items
- B. Other

<p>To foster relationships with our stakeholders.</p> <p>RELATIONSHIPS<sup>1</sup></p>	<p>To assess programs, initiatives, and business practices to achieve excellence.</p> <p>OBSERVATIONS, KNOWLEDGE<sup>2</sup></p>	<p>To promote and develop leadership qualities at all levels of the organization.</p> <p>EFFECTIVENESS<sup>3</sup></p>
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