

MARION CENTRAL SCHOOL  
4034 Warner Road, Marion, NY 14505  
Board of Education / Administration Retreat  
**August 16, 2023 – 6:00 PM**  
Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** M. Kuelling, R. Marshall, J. Reesor, A. Taber
- ADMINISTRATORS PRESENT:** S. Dehn, M. Levi, E. Lloyd, N. Miller, C. Steiner, R. Walker,
- GUESTS:** See guest register.
- A1. CALL TO ORDER** Mr. Marshall called the Meeting/Retreat to order at 6:04 P.M. and led the Pledge of Allegiance.
- A4. APPROVAL OF AGENDA** Motion by Mrs. Kuelling, seconded by Ms. Taber, and unanimously carried the following resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 16, 2023 meeting/retreat as presented. (FY 23/24 August #1) 4-0-0
- B1. TAX WARRANT AND LEVY** Motion by Ms. Taber, seconded by Mrs. Kuelling, and unanimously carried the following resolution: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2023-2024 School Tax Warrant and Levy as presented. (FY 22/23 August #1) 4-0-0
- C. BOARD/ADMINISTRATION RETREAT** The board members and administrative team discussed the book *The Governance Core: School Boards, Superintendents and Schools Working Together* by Davis Campbell and Michael Fullan. They focused on the first two chapters, Moral Imperative and the Governance Core and Trustee Governance Mindset.
- D. EXECUTIVE SESSION** Motion by Mr. Reesor, seconded by Ms. Taber, and unanimously carried by Board members present, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools and pursuant to Education Law, that the Board of Education adjourn to Executive Session for the specific purpose of discussing the work history of a particular employee.
- The Board of Education entered into Executive Session at 7:19 PM.
- The Board of Education returned to Open Session at 7:39.

**E. ADJOURNMENT**

Motion by Mr. Reesor, seconded by Mrs. Kuelling and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its August 16, 2023, meeting/retreat at 7:40 P.M.

Respectfully Submitted,



Nadine A Mitchell  
School District Clerk