President Kelly Lappan called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mr. Adams, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Members absent were Mrs. Baxter and Dr. Kaul. Also present were Dr. Lowden, Mrs. Rafalik and Ms. Zimmerman and an audience of approximately 25.

**Public Comment**  Mr. Miller, resident, stated that Ms. Zimmerman has done a very good job on the budget presentation. He also shared concerns regarding the 4th and 8th grade Math performance.

**Superintendent's Report**  Dr. Licopoli welcomed everyone to the meeting. He introduced Mr. Eric Schetter, Principal at LaGrange Middle School. Mr. Schetter recognized students who received Scholastic Art and Geographic Bee Awards.

Dr. Brady Fister, Principal at Noxon Elementary School, presented the PLC Report. He reviewed the mission statement, the building leadership team, the demographics of Noxon as well as the SMART goals and the results. He also reviewed the Math test data and the ELA test data and spoke about the examples of interventions that have been put in place.

Mrs. Lynn Rafalik, Assistant Superintendent of Pupil Personnel, presented a brief overview of Pupil Personnel Services. She reviewed the mission and goals, the organizational structure, the budget summary, staffing and FTE per building, classification rates and initiative rates. She also reviewed initiatives and changes in Year I, II, and III.

Dr. Licopoli announced dates of upcoming events. Mrs. Kelly Lappan announced that the next Budget Forum will take place on March 15th.

**Public Comment**  None at this time.

**Reflections**  Mr. McCormick would like to look at the Transportation proposition again. Dr. Licopoli stated that this will be reviewed at the next meeting. Mr. Martin stated he attended the Math and Science Fair, and found it to be a very enlightening experience.
Adjournment  Motion by Mrs. Smith, second by Mr. Wilson, to adjourn the meeting at 9:20 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk