

Rush-Henrietta Central School District  
District No. 1 of the Towns of Rush, Henrietta, Pittsford, and Brighton

**Board of Education**

Susan E. Banker  
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Diane E. McBride  
Sue A. Smith  
Phyllis P. Wickerham

**Board of Education Meeting  
Rush-Henrietta Central School District  
Ninth Grade Academy  
Diana "Dee" Strickland Conference Room  
December 6, 2011  
MINUTES**

*All appendices referenced to, herein, are incorporated into and made a part of the official minutes of this meeting to the same extent as if fully set forth.*

**Others Present:**

Mrs. Nerlande Anselme, Executive Director, Student and Family Services  
Mrs. Denise Anthony, Assistant Superintendent, Quality Assurance and Community Relations  
Mr. Stephen Barbeau, Assistant Superintendent, Human Resources and School Operations  
Dr. J. Kenneth Graham Jr., Superintendent of Schools  
Mr. Andrew Whitmore, Executive Director, School Finance  
Mrs. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

**1. Call to Order, Pledge of Allegiance, and Introductions**

Mrs. Banker called the meeting to order at 6:04 p.m. The Pledge of Allegiance was recited. The agenda was revised to reflect the addition of Item 1A.

Call to Order

**1A. Action pertaining to approval of a Personnel Action**

**MOTION PERTAINING TO APPROVAL OF A PERSONNEL ACTION**

**MOVED: Mrs. Wickerham  
SECONDED: Mrs. McBride  
MOTION CARRIED: 7-0**

Personnel  
Action

**2. Program & Service Review Workshop (reference appendix #2 on file in the school district clerk's office)**

Andrew Whitmore, executive director of school finance, and Paula Sharlow, senior budget technician, presented the workshop. Discussion and review ensued.

Program & Service  
Review Workshop

**3. Adjournment**

**MOTION TO ADJOURN THE MEETING AT 7:52 P.M.**

**MOVED: Mrs. McBride  
SECONDED: Mrs. Reinhardt  
MOTION CARRIED: 7-0**

Adjournment

Respectfully submitted,

Susan E. Banker, Board President  
*Board Approved: December 13, 2011*