

HCS D Board Members:

Rose Apgar, Mark Brinthaupt, Michael Buck,
Mary Anne Holleran, James Jacobus, John Lively,
Brian Lynch, Ruth Miller, Pamela Strollo
and Student Rep. Daniel Strack

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Alice Learn, Assistant Superintendent
Judy Christiansen, Human Resources, Dir.
Mike Stuart, School Business Admin.
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION BUSINESS MEETING
JULY 1, 2010
6:30 P.M. (following the Organizational Meeting)
MULTI-MEDIA CENTER**

AGENDA

PLEDGE OF ALLEGIANCE

- | | |
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| 1. CALL TO ORDER | BOARD PRESIDENT |
| 2. MINUTES (Work Session of June 17, 2010) | BOARD ACTION |
| 3. BOARD PRESIDENT’S REMARKS AND AGENDA CHANGES (if any) | BOARD PRESIDENT |
| 4. QUESTIONS AND COMMENTS | COMMUNICATION FROM THE AUDIENCE |
| 5. AWARDS, HONORS, AND RECOGNITION | BOE, SUPT., AND/OR DISTRICT ADMINS. |
| 6. PRESENTATIONS (none at this time) | |
| 7. SUPERINTENDENT’S REPORT | RALPH MARINO, JR. |
| 7.1 NY STATE COUNCIL OF SCHOOL SUPTS. SUMMER RETREAT IN SARATOGA SPRINGS | BOARD ACTION |
| 7.2 NY STATE COUNCIL OF SCHOOL SUPTS. FALL CONFERENCE IN SARATOGA SPRINGS | BOARD ACTION |
| 8. PRESIDENT’S REPORT | BOARD PRESIDENT |
| 8.1 BOE SUB-COMMITTEE/LIAISON INTEREST | DISCUSSION ONLY |
| 8.2 PROPOSED 2010-11 BOARD/DISTRICT GOALS | BOARD ACTION |
| 8.3 PROPOSED 3-YEAR BOARD OF EDUCATION MEETING PRESENTATION SCHEDULE | BOARD ACTION |
| 9. ASSISTANT SUPERINTENDENT’S REPORT | ALICE LEARN |
| 9.1 PRE-K AND KINDERGARTEN STUDY GROUP (Dr. Sean Walmsley) | BOARD ACTION |

10. **SCHOOL BUSINESS ADMINISTRATOR'S REPORT**
10.1 PENDING TAX CERTIORARIS CLAIMS REPORT

MICHAEL STUART
DISCUSSION ONLY

11. **HUMAN RESOURCE DIRECTOR'S REPORT**
11.1 HR SUB-COMMITTEE RECOMMENDATIONS
11.2 RESOLUTION TO APPROVE CONTRACT
BETWEEN THE DISTRICT AND THE EXEMPT
ADMINISTRATORS

JUDY CHRISTIANSEN
BOARD ACTION
BOARD ACTION

12. **DIRECTOR OF STUDENT SERVICES REPORT**

KIM WILLIAMS

13. **QUESTIONS/COMMENTS FROM BOARD MEMBERS**

14. **ADJOURN TO EXECUTIVE SESSION**
14.1 CSE/CPSE RECOMMENDATIONS

15. **RECONVENE TO PUBLIC SESSION**

16. **ADJOURNMENT**

UPCOMING 2010 BOARD MEETINGS:

Special Business Mtg., Aug. 12, 8 a.m., MMC
Business Mtg., Aug. 26, 6 p.m., MMC
Business Mtg., Sept. 30, 6 p.m., MMC

UPCOMING 2010 BOARD COMMITTEE MEETINGS:

(None at this time)

SPECIAL BOARD OF EDUCATION EVENTS:

BOE Retreat, Aug. 12, 8:30 a.m. to 4 p.m., MMC

**NOTE: These board meetings and comm.
meetings are subject to change.**

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Our Mission

“Quality Education for All”

The Mission of the Horseheads Central School Community is to provide a quality education for all within a nurturing environment which promotes excellence, growth, and a sense of civic responsibility.

Our Vision

We, the Horseheads School Community, want a district that:

- is nurturing and responsive;
- strives for balance in a supportive, safe, encouraging environment;
- recognizes the need for continual improvement in an ever-changing world;
- has a clearly defined focus on learning outcomes, collaboration, and support systems; and
- creates an environment within which everyone can thrive and achieve his/her highest potential.

Our Beliefs

We believe:

- everyone can achieve his/her highest potential;
- trust is essential for growth;
- learning is cooperative;
- programs are inclusive;
- success will be nurtured and expected;
- learning is performance-based;
- decisions are data-based; and
- responsibility, respect and results guide our every effort.

Exit Outcomes

The Horseheads Central School graduate will be...

- a life-long learner;
- a caring, productive citizen;
- an effective communicator;
- a creative problem-solver;
- a quality decision-maker;
- a healthy, well-rounded person