

HCS D Board Members:

President Brian Lynch; Vice President Michael Buck, Ph.D.;
 Mark Brinthaup; Warren Conklin; Mary Anne Holleran;
 James Jacobus; John Lively; Ruth Miller; Pamela Stollo; and
 Student Rep. Kaitlyn O'Malley or Alternate Claire Blaney

Central Administrative Team:

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

<p>HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PLANNING AND DEVELOPMENT COMMITTEE October 25, 2011 -- 7:30 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>
--

Meeting minutes**1. MEETING CALLED TO ORDER AT 7:31 AM BY JOHN LIVELY**

2. IN ATTENDANCE - John Lively, Brian Lynch, Pam Stollo (phone), and Ralph Marino, Jr.
 (Absent: Mary Anne Holleran)

3. ITEMS DISCUSSED**3.1 Update on Strategic Plan Implementation Team activities**

The team has been discussing targets for 2012 and beyond and what is realistic and achievable (E.G. 10% versus 15% above the state average in a specific grade & subject). To help evaluate proposals, Brian Lynch asked for data on current status of Horseheads versus NYS average performance. A proposal will be brought to the board in the October meeting.

3.2 Ideas for January 14 board retreat

Two topics were proposed and accepted for the half-day retreat in January:

- 1) ARRA – rubrics, processes, legal angles, etc.
- 2) The 2012-2013 budget – tax cap, targets for levy, etc.

3.3 Getting started with goals 1, 2, and 3

- Goals 1 & 2 - Dr. Marino to invite Sue P. to the November meeting to talk about foundation grants and publicity
- Goal 3 – updating enrollment projections, will be deferred until Jan-Feb 2012 when we should have more clarity regarding NYS hydrofracking policy

4. GOOD OF THE ORDER - none**5. MEETING ADJOURNED at 7:55 AM****Remaining 2011-2012 meeting dates for the Planning and Development Committee:**

November 15	December 20	January 17	February 21
March 20	April 17	May 15	June 19