

*Ehd. 14, 1*  
*July 12, 2012*

**HCSD 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  
Alice Learn, Assistant Superintendent  
Judy Christiansen, Human Resources, Dir.  
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
PLANNING AND DEVELOPMENT COMMITTEE  
June 19, 2012 -- 7:15 A.M.  
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

**MEETING MINUTES**

1. **CALLED TO ORDER BY JOHN LIVELY, CHAIR, AT 7:15 AM.**
2. **IN ATTENDANCE:** John Lively, Mary Anne Holleran, Brian Lynch, Pam Stollo, and Ralph Marino, Jr.
3. **ITEMS DISCUSSED**
  - 3.1 **BoE goals for 2012-2013 year**
    - A draft set of goals was presented and discussed, and changes noted.
    - The revised draft will be presented to the full board for consideration at the June 21 meeting, with approval of the final version expected at the July meeting.
4. **GOOD OF THE ORDER - NONE**
5. **MEETING ADJOURED AT 7:35 AM.**