

HCS D Board Members:

Rose Apgar, Mark Brinthaup, Michael Buck, Ph.D.,
Warren Conklin, James Jacobus, Doug Johnson, Brian Lynch,
Ruth Miller, Pamela Strollo, Student Rep. Abigail Clark,
Co-Alternates Samantha Owen and Arianna Scaptura

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Judy Christiansen, Human Resources Dir
Kim Williams, Student Svcs Dir
Virginia Abrunzo, Elem Ed Dir
Jay Hillman, Secondary Ed Dir
Jane Bradley, School Business Exec

HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
AUGUST 13, 2012, 8AM
MULTI-MEDIA CENTER

AGENDA

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| 1. CALL TO ORDER | BRIAN LYNCH, BOARD PRESIDENT |
| 2. AGENDA CHANGES (if any) | BRIAN LYNCH |
| 3. QUESTIONS/COMMENTS FROM THE PUBLIC | |
| 4. 2012-13 PROPERTY TAX WARRANT | BOARD ACTION |
| 5. GIRLS VARSITY TENNIS TEAM REQUEST FOR OVERNIGHT FIELD TRIP, AUG 27-29, 2012, US OPEN | BOARD ACTION |
| 6. RESOLUTION TO EXCEED WATCHDOG 2010-11 CONTRACT AMOUNT | BOARD ACTION |
| 7. WATCHDOG BUILDING PARTNERS CONTRACT FOR 2011-12 CAPITAL PROJECTS | BOARD ACTION |
| 8. APPLICATION OF PESTICIDES ON DISTRICT ATHLETIC FIELDS | BOARD ACTION |
| 9. RESOLUTION TO INITIATE APPEAL OF COURT DECISION DATED 7/17/12 | BOARD ACTION |
| 10. QUESTIONS/COMMENTS FROM BOARD MEMBERS | |
| 11. BOARD RETREAT | |
| 12. MOTION TO ADJOURN | |
| 13. ADJOURNMENT | |