

HCS D Board Members:

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

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
 Judy Christiansen, Human Resources, Dir.
 Kim Williams, Student Servs. Director
 Virginia Abrunzo, Elem. Ed. Director
 Jay Hillman, Secondary Ed. Director
 Jane St. Amour-Bradley, School Business Executive

<p>HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PLANNING AND DEVELOPMENT COMMITTEE December 3, 2012 -- 7:30 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>
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MINUTES**Pledge of Allegiance****1. CALL TO ORDER**

Meeting was called to order at 7:32AM.

PAM STROLLO, CHAIR**2. ROLL CALL OF THOSE IN ATTENDANCE**

(Pam Strollo, Doug Johnson, Jim Jacobus, Brian Lynch and Ralph Marino, Jr.)

PAM STROLLO**3. DISCUSSION ITEMS****3.1 BOE Mid-year Retreat****All**

The committee discussed the mid-year retreat. The meeting will be rescheduled from January 10 to January 24, 2013. The following topics are proposed for the retreat agenda:

- Special Ed Update
- Cyberbullying Update
- Merger/Consolidation Trends Across the State
- Preliminary Budget Data Update
- Update on Internal & External Survey Results
- APPR Assessment Tool Update (if not covered at December BOE meeting)

3.2 Strategic Plan Update**Ralph Marino**

Dr. Marino updated the board on the last meeting of the Strategic Plan Implementation Team.

3.3 PreK-12 Facility Capacity Grade Configuration Study**Ralph Marino**

BOE approved the contracts for the two advisors at the November BOE meeting. Dr. Marino has followed up with both advisors to discuss the joint nature of the work. The majority of the work will begin in January of 2013.

4. GOOD OF THE ORDER**5. ADJOURNMENT**

The meeting adjourned at 8:00AM.

UPCOMING 2012-13 BOE Planning and Development Committee Meetings:

October 2; November 13; December 3; January 8; February 5; March 12; April 9; May 7: and June 4 (all at 7:30 a.m.)

NOTE: These Committee meetings are subject to change.

(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)