HCSD Board Members:

Brian Lynch, President; Pam Strollo, VP; Rose Apgar; Mark Brinthaupt; 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 Exec.

HORSEHEADS CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

SPECIAL MEETING FEBRURY 25, 2013, 7 P.M.

THOMAS A. EDISON HIGH SCHOOL—COMMUNITY ROOM

AGENDA

1. CALL TO ORDER

BRIAN LYNCH, PRESIDENT OF HCSD BOARD OF EDUCATION

- 2. JOINT DISCUSSION WITH THE ELMIRA HEIGHTS BOARD OF EDUCATION:
 - 2.1 BACKGROUND FOR INVITATION
 - 2.2 REVIEW OF CURRENT "SHARE AGREEMENTS"
 - 2.3 UPDATE ON TRANSPORTATION STUDY WITH TAS (TRANSPORTATION ADVISORY SYSTEMS)
 - 2.4 SHARING OF OTHER PERTINENT BUDGET INFO.
 - 2.5 DISCUSSION OF ANY FURTHER EXPLORATION OF FUNCTIONAL/CONSOLIDATION STUDIES
- 3. MOTION TO ADJOURN THE HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION'S SPECIAL JOINT DISCUSSION WITH THE ELMIRA HEIGHTS BOARD OF EDUCATION

BRIAN LYNCH

HARRY BLISH,

PRESIDENT OF

EHCSD BOARD

OF EDUCATION

RM:cmk