

**HCSD Board Members:**

Brian Lynch, President; Pam Stollo, Vice-President;  
Rose Apgar; Karen Boulas; Mark Brinthaupt; Warren Conklin;  
James Jacobus; Doug Johnson; David Sadler; and Student Rep.  
Kate Reasons and Alternate Danielle Fuller-Sincock

**Central Administrative Team:**

Ralph Marino, Jr., Ed.D., Superintendent  
Judy Christiansen, Human Resources, Dir.  
Kim Williams, Student Servs. Director  
Karen Bracy, Elem. Ed. Director  
Jay Hillman, Secondary Ed. Director  
Katy Buzzetti, School Business Administrator

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 22, 2014, 6 P.M.  
HORSEHEADS HIGH SCHOOL MULTI-MEDIA CENTER**

**AGENDA**

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| 1. CALL TO ORDER   | BRIAN LYNCH,<br>PRESIDENT OF<br>HCSD BOARD OF<br>EDUCATION               |
| 2. JOINT MEETING WITH THE ELMIRA HEIGHTS<br>BOARD OF EDUCATION:  | BRIAN LYNCH/<br>HARRY BLISH,<br>PRESIDENT OF<br>EH BOARD OF<br>EDUCATION |
| 2.1 PRESENTATION BY CONSULTANT--WESTERN<br>NEW YORK EDUCATIONAL SERVICE COUNCIL  | ROBERT<br>CHRISTMANN &<br>THOMAS COSEO                                   |
| 2.1.1 TO DISCUSS SED REQUIRMENTS<br>AND THE PURPOSE OF ANY CONSOLIDATION<br>STUDY  |  |
| 2.1.2 OUTLINE THE PROCESS FOR SOLICITING<br>APPLICATIONS FROM THE COMMUNITY<br>FOR SELECTION TO THE COMMUNITY<br>ADVISORY COMMITTEE                        |  |
| 3. MOTION TO ADJOURN THE HORSEHEADS CENTRAL<br>SCHOOL DISTRICT BOARD OF EDUCATION'S SPECIAL<br>JOINT MEETING WITH THE ELMIRA HEIGHTS BOARD OF<br>EDUCATION | BRIAN LYNCH  |