

**Horseheads Central School District
Special Meeting (Summer Retreat)
Board of Education
Multi-Media Center
August 25, 2014**

Present: Apgar, Boulas, Jacobus, Lynch, Sadler, Strollo

Also Present: Marino

Absent: Brinthaup, Conklin, Johnson

Call to Order: Board President Brian Lynch called the Special Business Meeting of the Board of Education to order at 8:02 a.m.

Pledge of Allegiance

First Speaker was Michele Levings, Director of State Aid Planning, Questar BOCES

- Ms. Levings gave an update on, and an explanation of, the “Property Tax Freeze”.

Second Speaker was Bob Dana, Board of Education President, Kenmore-Town of Tonawanda UFSD

- Mr. Dana spoke about school closures.

Lunch was held from 11:15-12:30 p.m.

Third speakers were Jay Hillman and Shawn McDonough

- Mr. Hillman and Mr. McDonough presented information about student achievement and the 10-year Strategic Plan.

Motion to Adjourn

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its Special Meeting of the Board of Education at 1:33 p.m.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Boulas

Brinhaupt
Conklin

Jacobus

Johnson

Lynch
Sadler
Strollo

MOTION CARRIED

Respectfully Submitted By:

Ralph Marino, Jr., Ed.D.

Superintendent of Schools

BY: Catherine Sutton

Admin. Assist. to the Supt. and
Board of Education