

**HCSD Board Members:**

Brian Lynch, President; Pam Strollo, Vice-President;  
Rose Apgar; Karen Boulas; Mark Brinthaup; 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  
Lisa Kelly, Interim Secondary Ed. Director  
Katy Buzzetti, School Business Administrator

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
MAY 8, 2015, 8 A.M.  
MULTI-MEDIA CENTER (HIGH SCHOOL SOUTH WING)**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

- |  |   |
|--|---|
| <b>1. CALL TO ORDER</b>  | <b>BRIAN LYNCH,<br/>BOARD PRESIDENT</b> |
| <b>2. AGENDA CHANGES (if any)</b>  | <b>BRIAN LYNCH</b>                      |
| <b>3. QUESTIONS/COMMENTS FROM THE<br/>PUBLIC</b>   |   |
| <b>4. RESOLUTION TO AWARD THE CONSTRUCTION<br/>CONTRACT BIDS FOR THE SUMMER 2015<br/>CONSTRUCTION PROJECTS</b> | <b>BOARD ACTION</b>                     |
| <b>5. MOTION TO ADJOURN</b>  |   |
| <b>6. ADJOURNMENT</b>  |   |

**RM:cms**