
HCSD Board Members:

James Jacobus, President; Karen Boulas, Vice-President;
Lisa Christiansen, Warren Conklin, Kristine Dale, Doug Johnson,
Brian Lynch, David Sadler, Pamela Strollo, Student
Rep. Sruti Akula, and Co-Alternates Shuchi Amin &
Meredith Braiman

Central Administrative Team:

Dr. Thomas Douglas, Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Karen Bracy, Elementary Ed. Director
Tony Gill, Secondary Ed. Director
Katy Buzzetti, School Business Administrator

<p style="text-align: center;">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PLANNING AND DEVELOPMENT COMMITTEE MEETING October 6, 2015--7:30 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER: 7:30 AM** **WARREN CONKLIN, CHAIR**

2. **ROLL CALL OF THOSE IN ATTENDANCE** **WARREN CONKLIN, CHAIR**
(Warren Conklin, Kristine Dale, David Sadler, Pam Strollo
and Tom Douglas)

3. **DISCUSSION ITEMS:**
A) Community Forum on Consolidation with Elmira Heights – Distributed draft Q&A document
which incorporated questions and answers from the first two community forums
B) Discussion of ideas for Mid-Year Retreat – Possible speaker from a district that has already
gone through a district building reconfiguration, with an eye towards what should be anticipated.

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT: 8:25 AM**

UPCOMING 2015-16 BOE Planning and Development Committee Meetings:
Sept. 14; Oct. 6; Nov. 3; Dec. 1; Jan. 5; Feb. 2; March 1; April 5; May 3; June 7

NOTE: These Committee meetings are subject to change.
(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)