

**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  
 Karen Bracy, Elementary Ed. Director.  
 Tony Gill, Secondary Ed. Director  
 Kim Williams, Student Services Director  
 Judy Christiansen, Human Resources Director  
 Katy Buzzetti, School Business Administrator

Encl. #21.1  
 October 29, 2015

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION POLICY COMMITTEE  
 OCTOBER 13, 2015, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

## MINUTES

### Pledge of Allegiance

#### 1. CALL TO ORDER

Mr. Johnson called the meeting to order at 4:32 p.m.

#### 2. ROLL CALL OF THOSE IN ATTENDANCE

The following committee members were in attendance: Doug Johnson, Lisa Christiansen, Karen Boulas, David Sadler, Judy Christiansen, and Tom Douglas.

#### 3. DISCUSSION ITEMS

##### 3.1 Proposed change to Board Policy 1050: Annual District Election and Budget Vote

The Committee discussed a possible change to the number/percentage of names on petitions for the submission of propositions. The Committee decided to not change the current policy.

##### 3.2 Review of 7000 Policy Series

##### 3.2.1 7000: Facilities Development Goals

No changes were recommended.

##### 3.2.2 7100: Facilities Planning

The Committee changed legal references; no other substantive changes were made.

##### 3.2.3 7110: Facilities Planning Advisors

No changes were recommended.

##### 3.2.4 7120: Enrollment Projections

The Committee changed legal references; no other substantive changes were made.

##### 3.2.5 7200: Financing Facilities Development

No changes were recommended.

#### 4. GOOD OF THE ORDER

Lisa Christiansen mentioned Policy 2352 regarding Robert's Rules of Order. Additionally, she questioned whether CSE recommendations need to be brought in Executive Session. While not legally required, it is recommended by our attorneys that the recommendations be brought in Executive Session to insure the confidentiality of the student.

David Sadler wants to suggest a change to the Athletic Code of Conduct. The Superintendent suggested that Mr. Sadler speak with the Athletic Director and then the suggestion will be presented to the Athletic and Extra-Curricular Committee.

A legal change was made allowing Districts to have opium/heroin overdose medication on hand. Judy will provide a draft policy to the Committee next month.

#### 5. ADJOURNMENT

Mr. Johnson adjourned the meeting at 5:25 p.m.

#### Future Policy Committee Meeting Minutes:

Nov. 10; Dec. 8; Jan. 12; Feb. 9; March 8; April 12; May 11; June 14