

**HCSD Board of Education**

James Jacobus, President  
Karen Boulas, Vice-President  
Lisa Christiansen, Warren Conklin, Kristine Dale, Doug Johnson,  
Brian Lynch, David Sadler, Pamela Strollo, and Student  
Rep. Sruti Akula

**Superintendent of Schools**

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION BUSINESS MEETING  
NOVEMBER 19, 2015  
6 P.M.  
INTERMEDIATE SCHOOL (CAFETERIA)**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

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| <b>1. CALL TO ORDER</b>   | <b>JAMES JACOBUS,<br/>BOARD PRESIDENT</b>                                    |
| <b>2. MINUTES</b> (Reg. Mtg. of Oct. 29, 2015)  | BOARD ACTION   |
| <b>3. BOARD PRESIDENT'S REMARKS AND<br/>AGENDA CHANGES</b> (if any)   | <b>JAMES JACOBUS</b>   |
| <b>4. QUESTIONS AND COMMENTS</b>  | <b>COMMUNICATION FROM<br/>THE AUDIENCE</b>                                   |
| <b>5. PRESENTATIONS</b><br>5.1 INTERMEDIATE SCHOOL PTO UPDATE<br>5.2 INTERMEDIATE SCHOOL PRESENTATION:<br>"TOP 10 THINGS YOU SHOULD KNOW ABOUT THE<br>INTERMEDIATE SCHOOL"  | STACEY HUFTALEN<br>MICHAEL BOSTWICK AND<br>IS STAFF AND STUDENTS             |
| <b>6. REPORT FROM SUPERINTENDENT</b><br>6.1 AWARDS, HONORS, AND RECOGNITION<br>6.2 MAY 2016 HIGH SCHOOL SENIOR CLASS TRIP   | <b>DR. THOMAS DOUGLAS</b><br>INFORMATION ONLY<br>BOARD ACTION                |
| <b>7. REPORT FROM BOARD PRESIDENT</b><br>7.1 RESOLUTION TO RESCIND THE MARCH 2014<br>RESOLUTION RELATIVE TO TESTING PROCEDURES<br>7.2 DONATION FROM THE WATKINS GLEN SCHOOL<br>DISTRICT<br>7.3 APPOINTMENT OF BOE MEMBERS PAM STROLLO<br>AND WARREN CONKLIN TO THE DISTRICT'S<br>STRATEGIC PLAN IMPLEMENTATION TEAM | <b>JAMES JACOBUS</b><br>BOARD ACTION<br><br>BOARD ACTION<br><br>BOARD ACTION |
| <b>8. REPORT FROM HUMAN RESOURCES DIRECTOR</b><br>8.1 HR RECOMMENDATIONS  | <b>JUDY CHRISTIANSEN</b><br>BOARD ACTION                                     |
| <b>9. REPORT FROM STUDENT SERVICES DIRECTOR</b>   | <b>KIM WILLIAMS</b>  |



**18. REPORT FROM THE CURRICULUM & ASSESSMENT SUB-COMMITTEE**

18.1 MINUTES FROM NOV. 5, 2015, MEETING

**WARREN CONKLIN**

INFORMATION ONLY

**19. REPORT FROM THE PLANNING & DEVELOPMENT SUB-COMMITTEE**

19.1 MINUTES FROM NOV. 3, 2015, MEETING

**WARREN CONKLIN**

INFORMATION ONLY

**20. REPORT FROM THE POLICY REFERRAL/REVIEW SUB-COMMITTEE**

20.1 MINUTES FROM NOV. 10, 2015, MEETING

20.2 PROPOSED CHANGE TO POLICY 7100:  
FACILITIES PLANNING

20.3 PROPOSED CHANGE TO POLICY 7120:  
ENROLLMENT PROJECTIONS

20.4 PROPOSED CHANGE TO POLICY 7310:  
EDUCATIONAL SPECIFICATIONS (1<sup>st</sup> reading)

20.5 PROPOSED CHANGES TO POLICY 7320:  
SELECTION OF ARCHITECT OR ENGINEER (1<sup>st</sup> reading)

20.6 PROPOSED CHANGE TO POLICY 7380:  
CONSTRUCTION PROJECT INSURANCE PROGRAM (1<sup>st</sup> reading)

**DOUG JOHNSON**

INFORMATION ONLY  
BOARD ACTION

BOARD ACTION

DISCUSSION ONLY

DISCUSSION ONLY

DISCUSSION ONLY

**21. REPORT FROM THE FACILITIES AND GROUNDS SUB-COMMITTEE**

21.1 NOV. 12, 2015, TOUR OF INTERMEDIATE SCHOOL AND MINUTES FROM NOV. 12, 2015, MEETING

**DAVID SADLER**

INFORMATION ONLY

**22. REPORT FROM THE LEGISLATIVE LIAISON(S)**

**LISA CHRISTIANSEN and/or WARREN CONKLIN**

**23. QUESTIONS/COMMENTS FROM BOARD MEMBERS**

23.1 FUTURE ITEMS FOR POTENTIAL DISCUSSION

**24. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: CSE/CPSE/504 RECOMMENDATIONS and A PARTICULAR PERSONNEL MATTER**

**25. RECONVENE TO PUBLIC SESSION**

**26. ADJOURNMENT**

**UPCOMING 2015-16 BOARD MEETINGS:**

Business Meeting	Dec. 17	6 p.m.	High School (MMC)
Mid-Year Retreat	Jan. 4	4 p.m.	Multi-Media Center (MMC)
Business Meeting	Jan. 28	6 p.m.	Center St. Elem. School
Comm. Budget Workshop	Feb. 4	6 p.m.	Erin Town Hall

**UPCOMING 2015-16 BOARD SUB- COMMITTEE MEETINGS:**

Athletics & Extra-curricular	Dec. 7	4 p.m.	Supt.'s Conf. Room
Audit	Feb. 16	4 p.m.	Supt.'s Conf. Room
Curriculum & Assessment	Dec. 3	5 p.m.	Ed. Support Center
Facilities & Grounds	Dec. 11	9:30 a.m.	Supt.'s Conf. Room
Finance	Dec. 7	5 p.m.	Supt.'s Conf. Room
Human Resources	Dec. 9	3:30 p.m.	Supt.'s Conf. Room
Planning & Development	Dec. 1	7:30 a.m.	Supt.'s Conf. Room
Policy	Dec. 8	4:30 p.m.	Supt.'s Conf. Room

**NOTE: These board meetings and sub-committee meetings are subject to change.**