

HCSD Board Members:

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 Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
PLANNING AND DEVELOPMENT COMMITTEE MEETING
December 11, 2015--7:30 A.M.
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER--7:35 a.m.** **WARREN CONKLIN, CHAIR**

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

3. **DISCUSSION ITEMS:**
Recommendation: The Board of Education used the mid-year retreat to discuss the following:
 1. District re-consolidation
 2. Committee structureAt this time, there is no recommendation for a speaker

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT--8:25 a.m.**

UPCOMING 2015-16 BOE Planning and Development Committee Meetings:

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)