
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

<p style="text-align: center;">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PLANNING AND DEVELOPMENT COMMITTEE MEETING February 2, 2016--7:30 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>
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MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** **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**
A) Consolidation Study Thoughts: Set parameters of finalizing data of consolidation study
B) Master Planning Discussion: need for a district wide vision and what it would look like

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT**: 8:26 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)