
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

Superintendent of Schools:

Dr. Thomas Douglas, Superintendent

<p style="text-align: center;">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PLANNING AND DEVELOPMENT COMMITTEE MEETING April 5, 2016--7:30 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>

Minutes

Pledge of Allegiance

1. **CALL TO ORDER (7:30)** **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) Distributed Pink, Green and Orange Option Task Force Summary Documents which BOE received via email dated 4/8/2016.
 - B) Received Estimated Debt Service Schedules which BOE received at the Broad St. Budget Presentation
 - C) Confirmed BOE would receive full copy of Building Survey Study: also completed

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT (8:25)**

**UPCOMING 2015-16 BOE Planning and Development Committee Meetings:
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)**