
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 May 3, 2016--7:30 A.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p> |
|---|

Minutes

Pledge of Allegiance

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

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

3. **DISCUSSION ITEMS**
A) Framed resolution on Green Option to be presented to the BOE
B) Summer Retreat: Proposal to use the summer retreat for the purpose of a
joint discussion between the BOE and the Administrative Council with an eye towards
"Horseheads District 2030"

4. **GOOD OF THE ORDER**

5. **ADJOURNMENT: 8:20**

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