

HCS D Board of Education

Pam Stollo, President
Brian Lynch, Vice-President
Karen Boulas, Lisa Christiansen, Dan Christmas,
Warren Conklin, Kristine Dale, Doug Johnson,
David Sadler, and Student Rep. Matthew Minor

Superintendent of Schools

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, AUGUST 2, 2016
7:30 A.M.
MULTI-MEDIA CENTER (HS SOUTH WING)**

SPECIAL MEETING AGENDA

PLEDGE OF ALLEGIANCE

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| 1. CALL SPECIAL MEETING TO ORDER | PAMELA STROLLO |
| 2. AGENDA CHANGES (if any) | PAMELA STROLLO |
| 3. COMMUNITY QUESTIONS AND COMMENTS | |
| 4. SUPERINTENDENT REPORT
(INFORMATION ONLY) | DR. THOMAS DOUGLAS |
| 5. BOARD REPORT
(INFORMATION ONLY) | PAMELA STROLLO |
| 5.1 PRESIDENT'S REPORT | |
| 6. PERSONNEL ITEMS:
It is recommended that the Board of Ed. approve the following Personnel action items 6.1 and 6.2: | |
| 6.1 HR COMMITTEE RECOMMENDATIONS | |
| 6.2 EMERGENCY APPOINTMENT AUTHORITY | |
| 7. BOARD MEMBER COMMENTS | |
| 8. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: | |
| 9. RECONVENE TO PUBLIC SESSION | |
| 10. ADJOURNMENT | |