

HCS D Board of Education:

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

Superintendent of Schools:

Dr. Thomas Douglas, Superintendent

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE
Sept. 1, 2016, at 4:30 P.M., SUPT'S CONFERENCE ROOM**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 4:33 p.m. and welcomed Board members to the Committee.

2. ROLL CALL OF THOSE IN ATTENDANCE

The following members were in attendance: Doug Johnson, Lisa Christiansen, Dan Christmas, Warren Conklin, Judy Christiansen, and Tom Douglas.

3. DISCUSSION ITEMS

**3.1 Review of Proposed Changes to Policy 6830:
Expense Reimbursement**

The Committee reviewed the proposed changes. Following discussion and additional changes, the Committee agreed that the changes should go to the full Board for a first reading in September.

**3.2 Review of Proposed Changes to Policy 6150:
Budget Transfers**

The Committee suggested that the policy continue to be reviewed. They tabled discussion pending that further review.

**3.3 Review of Proposed Changes to Policy 6900:
Disposal of District Property**

The Committee reviewed the proposed changes. Following discussion and additional changes, the Committee agreed that the changes should go to the full Board for a first reading in September.

3.4 Continued Review of 8000 Policy Series

3.4.1 8500: Food Service Management

The Committee reviewed the proposed changes. Following discussion and additional changes, the Committee agreed that the changes should go to the full Board for a first reading in September.

3.4.2 8510: Food Purchasing

The Committee reviewed the proposed changes. Following discussion and additional changes, the Committee agreed that the changes should go to the full Board for a first reading in September.

3.4.3 8520: Free and Reduced Price Meal Services

The Committee reviewed the proposed changes. Following discussion and additional changes, the Committee agreed that the changes should go to the full Board for a first reading in September.

4. GOOD OF THE ORDER

Goals of the committee were discussed. It was suggested that the Committee review the remainder of the 8000s, as well as the 9000s and 0000s. It was also suggested that policies on complaints about school personnel and/or curriculum be reviewed.

5. ADJOURNMENT

The meeting was adjourned at 5:42 p.m.