

**Horseheads Central School District
Special Meeting of the Board of Education
High School Auditorium
February 28, 2017**

BOE Present: Lynch, Christiansen, Christmas, Dale, Sadler
Strollo and Johnson arrived at 7:03 P.M.

Also Present: Douglas

Guests: Reps. from Hunt Engineers and Welliver

BOE Absent: Boulas, Conklin

Call to Order: Board Vice-President Brian Lynch called the Special Meeting to order at 7 P.M.

Presentation/Discussion

HH 2030 Infrastructure Presentation and Discussion

Motion to Adjourn

Moved by Dale, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Special Meeting of the Board of Education at 8:15 P.M.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
			Boulas
Christiansen			
Christmas			
			Conklin
Dale			
Johnson			
Lynch			
Sadler			
Strollo			
MOTION CARRIED			

Respectfully submitted by:

Catherine Sutton, District Clerk