

**Horseheads Central School District
Mid-Year Retreat of the Board of Education
Multi-Media Center, High School South Wing
January 14, 2014**

Present: Apgar, Boulas, Brinthaup, Conklin, Jacobus, Johnson, Lynch, Sadler, Strollo

Also Present: Marino

Call to Order: The Board of Education Mid-Year Retreat began at 4:14 PM upon adjournment of the Special Business Meeting of the Board of Education that began at 4:07 PM.

Board President’s Remarks and Agenda Changes

Board President Brian Lynch stated there are no changes to the agenda.

Questions and Comments

There were no questions or comments.

Workshop

Mr. Barry Entwistle, Director of Leadership Development at New York State School Board’s Association, facilitated the discussion on the following:

- Governance Team Roles and Responsibilities
- A Review of the Board’s Self-Assessment Inventory

The Workshop came to a close giving Board Members the opportunity for questions/comments.

Board Vice-President Pam Strollo had to leave at 7:22 PM.

MOTION TO ADJOURN

Moved by, Brinthaup, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Board of Education Mid-Year Retreat at 8:33 PM.

Ayes	Noes	Abstained	Absent
------	------	-----------	--------

Apgar

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Respectfully submitted by:

Candy L. Maine,

Candy Maine, District Clerk