

**Horseheads Central School District  
Special Meeting (Summer Retreat)  
Board of Education  
Multi-Media Center  
August 25, 2014**

**Present:** Apgar, Boulas, Jacobus, Lynch, Sadler, Strollo

**Also Present:** Marino

**Absent:** Brinthaup, Conklin, Johnson

**Call to Order:** Board President Brian Lynch called the Special Business Meeting of the Board of Education to order at 8:02 a.m.

**Pledge of Allegiance**

**First Speaker was Michele Levings, Director of State Aid Planning, Questar BOCES**

- Ms. Levings gave an update on and an explanation of the "Property Tax Freeze".

**Second Speaker was Bob Dana, Board of Education President, Kenmore-Town of Tonawanda UFSD**

- Mr. Dana spoke about school reconfiguration.

**Lunch was held from 11:15-12:30 p.m.**

**Third speakers were Jay Hillman and Shawn McDonough**

- Mr. Hillman and Mr. McDonough presented information about student achievement and the 10-year Strategic Plan.

**Motion to Adjourn**

Moved by Jacobus, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its Special Meeting of the Board of Education at 1:33 p.m.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar  
Boulas

Brinhaupt  
Conklin

Jacobus

Johnson

Lynch  
Sadler  
Strollo

MOTION CARRIED

Respectfully Submitted By:

*Ralph Marino, Jr., Ed.D.*

*Superintendent of Schools*

BY: Catherine Sutton

Admin. Assist. to the Supt. and  
Board of Education