# GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT

# BOARD OF EDUCATION AGENDA

##### Meeting: Special

##### Date: April 24, 2019

###### Time: 7:30am

Place: District Office Conference Room

\*Board Action

**A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**

**B.**  **PUBLIC ACCESS TO THE BOARD OF EDUCATION**

Thank you for coming. We appreciate your taking the time to attend our meeting and welcome your comments. If you would like to share your thoughts with the board, please state your name and address and please limit your comments to 3 minutes. This will keep the comment period to a reasonable length and still allow everyone who wishes an opportunity to speak. Please understand we will not respond to your comments or questions at this time, but if you would like a response please be sure to include your phone number or email address on the sign in sheet. Please turn cell phones off or to silent and no texting.

**\*C. APPROVAL OF AGENDA**

\***D. CONSENT AGENDA**:

 **D.1.a. CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **XXXX** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

 **D.1.b.** **CANDIDATE FOR WAYNE-FINGER LAKES BOARD MEMBER**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **XXXX** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

 **D.1.c. CANDIDATE FOR WAYNE-FINGER LAKES BOARD MEMBER**: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **XXXX** to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

 **D.1.d. APPROVAL OF WAYNE-FINGER LAKES ADMINISTRATIVE BUDGET:** Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the 2019-20 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,462,660.

 **\*E. ADJOURN MEETING**