

Victor Central School
Board of Education
PROPOSED AGENDA

Special Meeting, Wednesday, April 24, 2019 – 6:30 AM
Victor Intermediate School
Conference Room 164

✓ = *Board Action Expected*

- 1. Meeting Called to Order by President Deborah Palumbo-Sanders**
- ✓ **2. Approve the Agenda**
- ✓ **3. Vote on BOCES Board Candidates**
- ✓ **4. Vote for BOCES Administrative Budget for 2019-2020**
- ✓ **5. Adjourn**

**WAYNE-FINGER LAKES BOCES
APRIL 24, 2019 ELECTION/ADMINISTRATIVE BUDGET VOTE**

OFFICIAL BALLOT

There will be three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2019. The three nominated candidates are listed below, in the order determined by lot, with their address and school district of residence.

- **Philip Rose**, 36 Maple Street, Sodus, NY 14551 – school district of residence: Sodus
- **Timothy DeLucia**, 1452 Mertensia Road, Farmington, NY 14425 - school district of residence: Victor
- **Joseph McNamara**, 3344 Route 89, Seneca Falls, NY 13148

➔ **The Board of Education of your district is allowed one vote per vacancy.**

➔ **CANDIDATES (VOTE FOR 3)**

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

of board members present _____ # of board members absent _____
Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

of board members present _____ # of board members absent _____
Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019.

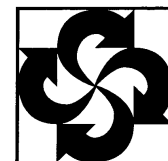
of board members present _____ # of board members absent _____
Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

➔ **ADMINISTRATIVE BUDGET VOTE**

A motion was made by _____, and seconded by _____ that the Board of Education of the _____ School District, at its April 24, 2019 meeting, approved the 2019-2020 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$ 3,462,660.

number of board members present _____ number of board members absent _____
Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

Please e-mail ballot by 8:00 a.m. on April 25, 2019 to:
Cindy Murray, Board Clerk
Wayne-Finger Lakes BOCES
E-MAIL: cindy.murray@wflboces.org



**WAYNE-
FINGER LAKES**
Board of
Cooperay
Educational
Services