

Beekmantown Central School District

Special Board of Education Meeting

Place: **Superintendent's Office**

April 24, 2014

Time: **7:45 a.m.**

Agenda

1. Call to Order

at:

by:

A. Pledge of Allegiance

B. Roll Call

- Eric Anderson
- April Bingel
- Andrew Brockway

- Cathy Buckley
- Michael Hagadorn
- Leonard King

- Ed Marin
- Debbie Passno
- Pauline Stone

2. New Business

A. Miscellaneous

- a. Resolved that the Board of Education of the Beekmantown Central School District cast one vote for each of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Leisa Boise Yes _____ No _____ Abstain _____

Tonia Finnegan Yes _____ No _____ Abstain _____

Ed Marin Yes _____ No _____ Abstain _____

Thomas McCabe Yes _____ No _____ Abstain _____

Bruce Murdock Yes _____ No _____ Abstain _____

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____ (Accept Reject Table)

- b. Resolved that the Board of Education of the Beekmantown Central School District votes to approve / disapprove the tentative Administrative Budget in the amount of \$3,269,125 (net cost to components) of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2014-2015.

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____ (Accept Reject Table)

3. Adjournment

Motion _____ Seconded _____ Yes _____ No _____ Abstain _____ (Accept Reject Table)