

**Shelter Island School Board of Education
Tuesday, April 16, 2024
Special Meeting at 11:00 am
Superintendent's Office**

**Kathleen M. Lynch, President * Katherine Rossi-Snook, Vice President
Margaret Colligan Dawn Hedberg Tracy McCarthy Karina Montalvo Anthony J. Rando**

1. Call to Order

2. Visitor Questions (Specific to the Agenda)

3. Program – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Actions: 8.1 – 8.2

8.1 Election of Members to the ESBOCES Board of Education

- a. To cast votes for up to six (6) candidates for the Eastern Suffolk BOCES Board of Education for 2024-2025

8.2 ESBOCES Administrative Budget

- a. To pass a resolution either approving or disapproving the Eastern Suffolk BOCES Administrative Budget for 2024-2025

4. Visitor Comments

5. Adjournment