

**UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING**

Date: April 20, 2016

Time: 5:15 p.m.

Location: District Office

Board Members Present:

Board Members Absent:

Also Present:

AGENDA

I. CALL TO ORDER

A. Flag Salute

II. DCMO BOCES Budget Vote and Board Election

A. **Resolution to Approve the 2016-2017 BOCES Budget**

RESOLVED, that the Unadilla Valley Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2016-2017 school year in the amount of \$2,233,070.

VOTE:

Ayes: _____

Nays: _____

B. **DCMO BOCES Board Members Vote (three vacancies)**

Candidates: Kimberly Ayres, Linda DeAndrea, John Klockowski, and Sheila Marshman

RESOLVED, that the Unadilla Valley Central School District Board of Education does hereby cast one vote for each of the following candidates to serve on the Delaware-Chenango-Madison-Otsego BOCES Board of Education.

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VOTE:

Ayes: _____

Nays: _____

III. ADJOURNMENT

There being no further business, President Rumovicz adjourned the meeting at _____ p.m.