# WYNANTSKILL UNION FREE SCHOOL DISTRICT

Budget Adoption Meeting of the Board of Education April 21, 2015 @ 6:00 PM

## Gardner-Dickinson School Superintendent's Office Agenda

## 1.0 Call to Order and Pledge of Allegiance to the Flag

1.1 Recording of Attendance

#### 2.0 Appointments and Authorizations

2.1 Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

There are three nominees, and three expiring terms of the BOCES Board.

**RESOLVED**: that the Board of Education casts its vote for the election of Mrs. Carol Orvis, Rensselaer, NY (District of Residence: East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

**RESOLVED**: that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (District of Residence: Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

**RESOLVED**: that the Board of Education casts its vote for the election of Mr. Frank Zwack, Jr., Stephentown, NY (District of Residence: Berlin Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

## 2.3 Administrative Budget for 2015-2016 Fiscal Year

**RESOLVED**: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2015-16 tentative Administrative budget document in the amount of \$5,835,872.

- 3.0 Old Business
- 4.0 New Business
- 5.0 Informational
  - 5.1 Board of Education Workshop May 7, 2015 @ 7 pm
  - 5.2 Budget Hearing May 12, 2015 @ 7 pm
  - 5.3 Meet the Candidates May 12, 2015 @ 7 pm
  - Annual School Board Election and Budget Vote May 19, 2015 Noon to 9 pm
  - 5.5 Regular BOE Meeting May 21, 2015 @ 7 pm
- 6.0 Request for Executive Session
- 7.0 Return to Open Session
- 8.0 Adjournment