

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**

Questar III Budget Vote Meeting

**April 21, 2020 @ 5:00 PM**

**Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/684689937?pwd=eHV0VmVVR29qejNiVHZyVWxkdXVOZz09>

Meeting ID: 684 689 937

Password: 798748

Dial by your location

+1 929 205 6099 US (New York)

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

- 1.1 Record of Attendance
- 1.2 Review of Agenda/Additions to Agenda

**2.0 Appointments and Authorizations**

**2.1** Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services: There are four nominees for four BOCES board positions: four expiring terms.

**Each component district is entitled to one vote for each position to be filled (4).**  
*Please indicate the NUMBER of FOR/AGAINST votes cast by your board in the boxes following the resolutions below as applicable.*

**RESOLVED:** that the Board of Education casts its vote for the election of **Ms. Mary Daly**, Hudson, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**# For**

**# Against**

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. Joseph Garland**, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**# For**

**# Against**

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. John C. Hill**, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**# For**

**# Against**

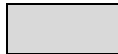
**RESOLVED:** that the Board of Education casts its vote for the election of **Ms. Mary Yurista**, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

**# For**

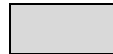
**# Against**

**2.2** Administrative Budget for 2020-2021 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 2020-21 tentative Administrative budget document in the amount of \$6,710,997.



# For



# Against

**3.0 Informational**

- 3.1 Regular BOE Meeting April 24, 2020 @ 7 pm
- 3.2 Candidate Petitions Due May 4, 2020 By 5 pm
- 3.3 Candidate Position Ballot Draw May 5, 2020 2020 @ 9 am
- 3.4 Regular BOE Meeting May 7, 2020 @ 7 pm
- 3.5 Budget Hearing May 21, 2020 @ 7 pm
- 3.6 School Budget Vote June 2, 2020 12-9 pm
- 3.7 Opportunity for the Public to be Heard

**4.0 Request for Executive Session**

**Recommended Action:** That the Board of Education adjourns into Executive Session, if needed, for the purpose of discussing one or more of the following subjects:

- 1. \_\_\_\_\_ Matters that will imperil the public safety if disclosed.
- 2. \_\_\_\_\_ Any matter that may disclose the identity of a law enforcement agent or informer.
- 3. \_\_\_\_\_ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- 4. \_\_\_\_\_ Discussion involving proposed, pending, or current litigation.
- 5. \_\_\_\_\_ Collective negotiations pursuant to article 14 of the Civil Service Law.
- 6. \_\_\_\_\_ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- 7. \_\_\_\_\_ The preparation, grading, or administration of exams.
- 8. \_\_\_\_\_ The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).

**5.0 Return to Open Session**

**6.0 Adjournment**