

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

**August 13, 2012
STUART M. TOWNSEND MS Media Center 5:30 pm**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

4. ELECTION OF BOCES BOARD MEMBERS

Resolution #13

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that each member cast his/her vote for any or all of the following BOCES Board member candidates to two terms, one full term (3 years) and one partial term (1 year) on the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties; The following candidates are hereby approved:

Jeffrey Smith, Hudson Falls

Janine Thomas, Hartford

5. ADJOURNMENT