

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING FOR BOCES VOTE
Tuesday, April 24, 2018
STUART M. TOWNSEND ELEMENTARY SCHOOL
SUPERINTENDENTS OFFICE – 7:45 AM
27 Hyland Drive, Lake Luzerne

AGENDA

1. CALL TO ORDER

2. ELECTION OF SIX (6) WSWHE BOCES BOARD MEMBERS (Action)

Resolution #

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect Five (5) candidates with the highest number of votes to serve a three-year term beginning July 1, 2018; and One (1) candidate with the sixth highest number of votes will begin serving immediately to fill an unexpired term ending June 30, 2020. The Board of Education may vote for any or all of the following candidates:

- Pamela Ellis, Argyle
- Frank Grimaldi, Mechanicville
- Gillette Nash, Whitehall
- Kevin Ostrander, South Glens Falls
- David Petruska, Waterford
- Janine Thomas, Fort Ann

3. 2018-2019 WSWHE BOCES ADMINISTRATIVE BUDGET (Action)

Resolution #

RESOLVED, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,508,416 during the school year 2018-2019.

4. ADJOURNMENT