

**AGENDA, SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY, APRIL 25, 2017, 6:15 P.M.  
BOARD OF EDUCATION CONFERENCE ROOM**

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**1. ITEMS FOR ACTION**

- 1.1** Approve the BOCES 2017-2018 Administrative Budget and the Positions on the BOCES Board of Education (attached)

**2. ADJOURNMENT**

WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

VOTING ON THE BOCES ADMINISTRATIVE BUDGET  
APRIL 25, 2017

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 \$6,387,728 during the school year 2017-2018.

YES

NO

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CERTIFICATION

At a meeting of the Board of Education of the \_\_\_\_\_ School District held on April 25, 2017 the Board voted on the proposed 2017-2018 Administrative Budget for the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties.

I hereby certify that the results of the vote stated above is accurate and should be recorded by the BOCES.

\_\_\_\_\_  
School District

\_\_\_\_\_  
District Clerk (Signature)      Date

(SEAL)

Please return both forms by April 26, 2017 via:

1. Email to [tplace@wswhoboces.org](mailto:tplace@wswhoboces.org) or by fax to 746-3319
2. **AND** by U.S. mail to: **TIMOTHY G. PLACE**  
**WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX**  
**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**  
**1153 BURGOYNE AVENUE, SUITE 2**  
**FORT EDWARD, NEW YORK 12828-1134**

**WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**BOCES BOARD ELECTION BALLOT  
April 25, 2017**

There are six (6) open seats on the BOCES Board of Education, five of which are three-year terms and one with a term that ends on June 30, 2018. Seven candidates have been nominated to fill the seats. The five candidates with the most votes will fill the three year terms and the candidate with the 6<sup>th</sup> highest number of votes will start serving immediately to complete the unexpired term ending June 30, 2018. The Board of Education of each component school district may vote for any of the following candidates, up to a maximum of six (6) candidates.

Michael Erickson 366 Bean Road Brant Lake, NY 12815	Mia Pfitzer 48 Castleberry Drive Gansevoort, NY 12831
Michael Glass 37 Broadway Fort Edward, NY 12828	Paul Rice 4 Parkview Drive Bolton Landing, NY 12814
Frank Grimaldi 33 Battery Blvd. Mechanicville, NY 12118	Stephen Smoller 1 Woodcrest Drive Queensbury, NY 12804
Kevin Ostrander 11 Wynnefield Drive South Glens Falls, NY 12803	

Please note that Boards are limited to voting for a maximum of 6 candidates.  
Please write the names of up to 6 candidates below.

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<b>School District Name</b>	<b>District Clerk (Signature)</b>	<b>Date</b>
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