

**AGENDA, SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 21, 2015, 6:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. ITEMS FOR ACTION

- 1.1** Approve the BOCES 2015-16 Administrative Budget and the Positions on the BOCES Board of Education (attached)
- 1.2** Approve the 2015-16 Budget (roll call) (attached)
- 1.3** Accept the Bid for Roofing Construction as listed for Phase III of the Capital Project (attached)

2. ADJOURNMENT