

**AGENDA, SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 19, 2016, 6:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. ITEMS FOR ACTION

- 1.1** Approve the BOCES 2016-17 Administrative Budget and the Positions on the BOCES Board of Education (attached)

2. ADJOURNMENT

1,1

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

BOCES BOARD ELECTION BALLOT

April 19, 2016

There are five (5) open seats on the BOCES Board of Education, each serving a three-year term. Five candidates have been nominated to fill the seats. The Board of Education of each component school district may vote for any or all of the following candidates:

**Linda King
219 Star Route 149
Lake George, NY 12845**

**Naomi Marsh
4 Avenue A
Cambridge, NY 12816**

**John Rieger
149 Hunter Road
Greenwich, NY 12834**

**Cheryl Smith
5056 Sacandaga Road
Galway, NY 12074**

**Jeffrey Smith
4 Lincoln Street
Hudson Falls, NY 12839**

School District Name

District Clerk (Signature)

Date

Please return this ballot by April 20, 2016 via:

1. Email to 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

VOTING ON THE BOCES ADMINISTRATIVE BUDGET
APRIL 19, 2016

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 \$6,174,182 during the school year 2016-2017.

YES

NO

CERTIFICATION

At a meeting of the Board of Education of the _____ School District held on April 19, 2016 the Board voted on the proposed 2016-2017 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 20, 2016 via:

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