

**MINUTES**

<p>Vice-President McDermott called the Special Meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Downey, Gould, McDermott, Reyda and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Stockert &amp; Treffeisen.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk French.</p>	
<p>Visitors: 1</p>	
<p>Vice-President McDermott led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Salisbury, seconded by Downey, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations:</u> None.</p>	
<p><u>Administrative Action</u></p>	
<p>Motion by Downey, seconded by Salisbury, the following resolutions were approved by the Board as presented: Yes-5 No-0. Carried.</p>	
<p>RESOLVED; that the Unatego Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2017-18 school year in the amount of \$2,277,297.</p>	<p>Approve DCMO BOCES Budget</p>
<p>RESOLVED; that the Unatego Central School District Board of Education does hereby cast a vote for DCMO BOCES Board member candidates Linda Tuller and Linda Zaczek as presented.</p>	<p>Vote for DCMO BOCES Board Members</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>F. Reyda – told the Board that he would be running as a write-in candidate for the Board of Education vacancies.</p>	
<p>Dr. Richards – thoughts and prayers to the family of Cindy Hotaling, a long-time aide in Unadilla, who passed away on Sunday.</p>	
<p>Motion by Reyda, seconded by Downey, to adjourn the meeting at 7:10 p.m. Yes-5 No-0. Carried.</p>	<p>Adjourn</p>
<p>_____          Joan M. French, District Clerk</p>	