

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
TENTATIVE
APRIL 24, 2017
SPECIAL BOARD OF EDUCATION MEETING
CALLED TO ORDER
7:00 P.M.
UNATEGO MS/SR HIGH SCHOOL
ROOM #93**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Pledge
- 1.4 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

4. ADMINISTRATIVE ACTION

- 4.1 Approve BOCES proposed Administrative Budget for the 2017-18 school year (4.24.17 G1)
- 4.2 Approve BOCES Board Members (4.24.17 G2)

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSIONS/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

8. ADJOURN

4.1

4.24.17 G1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board 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.

4.2

4.24.17 G2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby cast a vote for two (2) of the following DCMO BOCES Board member candidates: Linda Tuller and Linda Zaczek as presented.