## **Beekmantown Central School District**

Special Board of Education Meeting

Pla	ace: MS/HS Libra	ary	April 25,	2013		Ti	me: <b>4:3</b> 0	p.m.
			Revised A	<u> Agenda</u>				
1.	Call to Order				at:	by:		
	A. Pledge of Allegi	ance						
	B. Roll Call							
	☐ Eric And ☐ April Bin ☐ Cathy B	ngel	Leonard King Richard Lav		☐ Debbie Passr ☐ Pauline Stone ☐ Steve Tromb	e		
2.	New Business							
	A. Miscellaneous							
	a. Resolved that the Board of Education of the Beekmantown Central School District cast one vote for each of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.							
		Christopher Bela	ir Yes_	No	Abstain			
		Richard Malaney	Yes _	No	Abstain			
		James Martineau	Yes _	No	Abstain			
		Michael St. Pierr	re Yes_	No	Abstain			
		Lori Saunders	Yes _	No	Abstain			
	Motion	Seconded	Yes	No	Abstain	_ (Accept	Reject	Table)
b. Resolved that the Board of Education of the Beekmantown Central School District votes to approve / disapprove the tentative Administrative Budget in the amount of \$3,053,455 (net cost to components) for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2013-2014.								
	Motion	Seconded	1 Yes	No	Abstain	(Accept	Reject	Table)
3.	New Business  Discussion of Sup King, District Sup					ol District	with Mr.	Craig
4.	Adjournment							
	Motion	Seconded	! Yes	No	Abstain	_ (Accept	Reject	Table)