

Greenville Central School District
Board of Education
PROPOSED AGENDA
Special Business Meeting
Tuesday
April 22, 2008

6:00 p.m.

District Office

✓ = Board action is expected.
Information noted in italics is provided as reference and/or background for the Board of Education on the particular matter or item.

I. Call to Order by President Wilton Bear, Jr.

A. Flag Salute and Pledge of Allegiance

B. Roll call and quorum check

C. Introduction and welcome of visitors

D. Fire evacuation procedures

✓ **II. Approval of Agenda**

✓ **III. Action Items**

A. Business Management

1. RESOLVED: that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County John Hill Valley Falls, NY
Hoosic Valley Central School District

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2008 to June 30, 2011.)

2. RESOLVED: that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Greene County Joseph Garland Coxsackie, NY
Coxsackie-Athens Central School District

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2008 to June 30, 2011.)

3. RESOLVED: that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Greene County Marilyn Noonan Catskill, NY
Catskill Central School District

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2008 to June 30, 2011.)

4. RESOLVED: that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Columbia County James W. Keegan Claverack, NY
Hudson City School District

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2008 to June 30, 2011.)

5. RESOLVED: that the Board of Education approve the 2007-2008 Tentative Administrative Budget in the amount of \$3,827,613.

("New legislation mandates that each component school district mail or deliver its results to the Clerk of the Board of Cooperative Educational Services no later than one business day after the vote and election. Therefore, each component school district in Rensselaer, Columbia and Greene Counties must notify the Clerk of the Board of Cooperative Educational Services, of its results by Wednesday, April 23, 2008.

The Annual Meeting was conducted on April 2, 2008 at 5:45 pm at the Columbia Greene Educational Center located at 131 Union Turnpike in Hudson, NY [Superintendent Cheryl A. Dudley represented Greenville CSD.] The budget to be voted upon by Boards of Education is tentative, based on preliminary requests from school districts in late December. Final program and budget projections will depend upon final service requests from component school districts. In past years, the actual budget has been less than the preliminary plan. Questar III holds an Annual meeting in April to review its tentative operating plan, in accordance with state law. Once a budget is approved by component board members, Questar III must seek and receive fiscal and program approval from the New York State Education Department in order to provide the services listed in the Tentative Budget 2008-2009."

Detailed information on the Tentative Budget 2008-2009 maybe found at www.questar.org.)

IV. Adjournment