

COPENHAGEN CENTRAL SCHOOL ANNUAL MEETING AGENDA – REVISED 6/8/20

- ✓ Part I – May 29, 2020 – 3:00 p.m. You Tube Live
- ✓ Part II – June 19, 2020 – 5:00 p.m. You Tube Live to open ballots

Agenda – Part I – Friday, May 29, 2020, 3:00 p.m. – You Tube Live

GOOGLE MEET LINK – PART I - <https://meet.google.com/wso-yjsc-how>

President of Board

1. Lynn A. Murray, President Board of Education: Welcome
2. Announce: The following have been appointed:

Meeting Chairperson: Mrs. Margaret Nevills for Annual Meeting

Inspectors of Election: Rachel Guyette, Darlene Rowsam, Mary Shambo
Robin Spaulding

Clerk: Mrs. Brenda Shelmidine
3. Appoint Meeting Chairperson:

Mrs. Marcia Mundy for Budget Vote – June 9, 2020.
4. The President will introduce Permanent Chairperson, Mrs. Margaret Nevills, and will then turn the meeting over to Mrs. Nevills.

Permanent Chairperson

1. Reading of the meeting notice and rules of order in public meetings by chairperson.
2. Request the Clerk to read qualifications of voters.
3. Announce that the budget for the 2020 - 2021 school year has been duly adopted by the Board of Education, distributed to District voters in accordance with Education Law. Per executive order from Governor Cuomo, all school budget votes will take place on Tuesday, June 9, 2020. Voting will take place via absentee ballot.

Absentee ballots were mailed on Friday, May 22, 2020 with a postage paid return envelope. If you did not receive a ballot in the mail or would like an one or an additional ballot(s) for your household please call Brenda Shelmidine, District Clerk at 315-688-4411 or email at bshelmidine@ccsknights.org. Ballots can also be dropped off at the Copenhagen Central School District Office. Ballots are to be returned by June 9, 2020 at 5:00 p.m. in order to be canvassed; ballots will be opened starting at 5:01 p.m. on June 9, 2020 via You Tube live.

4. Request the Superintendent of Schools and the District Treasurer to review the budget document and announce that You Tube viewers may post questions and they will be addressed.
5. Announce positions to be filled on the Board of Education:
 - ✓ Five-year term to replace expired term of Gabrielle Thompson

Announce Proposition No 1: Shall the voters approve the 2020 – 2021 Budget of \$11,207,621.00 as presented by the Board of Education?

Announce Proposition No 2: Shall the District be authorized to provide transportation of Head Start children from Copenhagen Central School to Lowville Head Start Center and return on an existing BOCES bus route? Shall the District be authorized to provide transportation of Head Start children from the Copenhagen Central School to their homes in the afternoon on an existing p.m. bus route? This will demand no additional costs to the District.

Announce Proposition No 3:

**ESTABLISHMENT OF A GENERAL CAPITAL RESERVE FUND (2020)
GENERAL CAPITAL RESERVE FUND (2020)**

Should the Board of Education be authorized to establish a new Capital Reserve Fund (2020 Capital Reserve) not to exceed \$2,000,000, to be funded by the District from budgetary appropriations, or existing unappropriated fund balance on hand, and to be expended only upon future voter approval(s), for the purpose of financing either the full or partial costs of any capital or capital outlay addition, improvement, or other object or purpose for which the District would otherwise be able to seek and issue bonds pursuant to the local finance law, and to replenish payments therefrom for subsequent years by annual budgetary appropriations of the District, or from existing unappropriated fund balance on hand, at a rate not to exceed \$200,000 per annum, with the proposed term of such fund being twenty (20) years?

6. Chairperson will read the minutes of the last Annual Meeting, and ask for a motion for approval.

7. There being no further business to discuss, the Chairperson will adjourn the meeting to 5:00 p.m. Tuesday, June 9, 2020 for the purpose of opening the absentee ballots on the 2020 - 2021 Propositions 1 – 3 and for the election of one person to the Board of Education.

Part II Agenda – Part II Voting – Tuesday, June 16, 2020 at 5:00 p.m.

GOOGLE MEET LINK – PART 2 - <https://meet.google.com/xvs-tuep-bqc>

8. Meeting reconvened by Chairperson Mrs. Marcia Mundy on Tuesday, June 16, 2020 at 5:00 p.m.
9. Chairperson to declare polls closed at 5:00 p.m.
10. Inspectors will canvas the votes and will deliver the results to the Chairperson.
11. Chairperson will read the results and declare the results official.
12. Chairperson will ask for a motion to adjourn the Annual Meeting.