

AGENDA
BOARD OF EDUCATION WORKSESSION
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 25, 2013
7:00 P.M.

1. Call To Order
2. Pledge of Allegiance
3. Presentation(s)
None.
4. Discussion Item(s)
 - 4.1 Board of Education Goals
 - 4.2 Future Capital Project
 - 4.3 Other
5. Action Item
 - 5.1 **OSWEGO BOCES Budget Resolution:** At a special meeting of the Board of Education ("Board") of the Sandy Creek Central School district, Oswego County, New York (the "District") held at the District Office in the Town of Sandy Creek, New York on the 25th day of April, 2013.

The meeting was called to order by Brian MacVean, Board of Education President, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2013-2014 administrative budget of \$6,043,690 at its 2013 Annual Meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.
NOW THEREFORE, BE IT RESOLVED, as follows:

Section 1

The BOCES' tentative administrative budget of \$6,043,690 is hereby

_____.

Section 2

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote, which resulted as follows:

Ayes

Nays

The Resolution was thereupon declared _____.

5.2 Ballot for Election to Board of Cooperative Education Services:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented its Ballot for Election to Board of Cooperative Education Services to be filled at the Annual Election to be held April 25, 2013.

WHEREAS, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated on the attached ballot.

5.3 RESOLVED, upon the recommendation of the Superintendent, to approve the resolution to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2013-2016.

6. Superintendent Evaluation Process

7. Executive Session (If needed)

8. Adjournment

Future Board of Education Meetings

Regular Meeting: Thursday, May 9, 2013

Worksession Meeting: Thursday, May 23, 2013