

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SANDY CREEK CENTRAL SCHOOL DISTRICT**  
**BOARD ROOM**  
**124 SALISBURY STREET, SANDY CREEK, NY 13145**  
**April 24, 2019**  
**SPECIAL BOARD MEETING 6:30 P.M.**

1. Call To Order

2. Pledge of Allegiance

3. Action Items

3.1 **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 24<sup>th</sup> day of April, 2019.

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 2019-2020 administrative budget of \$7,921,915 at its 2019 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 \$7,921,915 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 \_\_\_\_\_.

3.2 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 24, 2019.

**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.

4. Executive Session  
(If needed)

5.1 Action Items

5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2019-2020 school year** at a stated amount of \$\_\_\_\_\_.

6. Future Board of Education Meetings

6.1 Regular Meeting: Thursday, May 9, 2019 (Budget Hearing)

7. Adjournment