AGENDA

BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145

April 25, 2022

		SPECIAL BOARD MEETING 8:15 A.M.
1.	<u>Call To Order</u>	
2.	Pledge of Allegiance	
3.	Action 3.1	<u>Items</u> 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 25 th day of April, 2022.
		The meeting was called to order by John Shelmidine, Board of Education President, and upon rol 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 2022-2023 administrative budget of \$8,579,416 at its 2022 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 \$8,579,416 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 25, 2022.

WHEREAS, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated alphabetically below, with their school district residence:

Ms. Allison Douglas (3-Year Term) (Central Square Central School District)

Mrs. Nicole Nadeau (3-Year Term)
(Altmar-Parish-Williamstown Central School District)

Mr. Rob Southworth (3-Year Term) (Phoenix Central School District)

- 4. Future Board of Education Meetings
 - 4.1 Regular Meeting: Thursday, May 5, 2022* (Budget Hearing) (*1st Thursday)
- 5. Adjournment