

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SANDY CREEK CENTRAL SCHOOL DISTRICT**  
**BOARD ROOM**  
**124 SALISBURY STREET, SANDY CREEK, NY 13145**  
**April 26 2023**  
**SPECIAL BOARD MEETING 8:15 A.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 26<sup>th</sup> day of April, 2023.

The meeting was called to order by John Shelmidine, 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 2023-2024 administrative budget of \$8,737,181 at its 2023 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 \$8,737,181 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 26, 2023.

**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:

Mr. Brian Haessig (3-Year Term)  
(Oswego City School District)

Mr. Joseph McGrath (3-Year Term)  
(Pulaski Academy and Central School District)

Ms. Amy Shaw (3-Year Term)  
(Mexico Central School District)

Mr. John Shelmidine (3-Year Term)  
(Sandy Creek Central School District)

4. Future Board of Education Meetings

4.1 Regular Meeting: Thursday, May 4, 2023\* (Budget Hearing) (\*1<sup>st</sup> Thursday)

5. Adjournment