Ballston Spa Central School District Board of Education Meeting April 25, 2017 7:30 am

Agenda #21 Special Meeting Office of the Superintendent District Office

- 1. Call to Order
- 2. New Business
 - a. BOCES Administrative Budget
 - b. Election of BOCES Board Members
- 3. Adjournment

Resolution #412 - BOCES Administrative Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,387,728 during the school year 2017-2018, be and is hereby approved.

Resolution #413 - Election of BOCES Board Members

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that each member cast his/her vote for six of the following BOCES board member candidates to fill the vacancies on the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties, is hereby approved:

Vote for Six Only

Michael Erickson Michael Glass Frank Grimaldi Kevin Ostrander Mia Pfitzer Paul Rice Stephen Smoller