

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 21, 2008
7:30 a.m.**

1. Meeting Call to Order by President

- 1.1 Evacuation Procedure for Fire Emergency
- 1.2 Roll Call of Trustees by Board of Education President

2. Action on Resolution re: BOCES Administrative Budget

Recommended Action: That the Board of Education approve the following resolution:

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sum set forth in the Administrative Budget document in the total amount of **\$6,846,312** during the school year 2008-2009 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate.

3. Action on Election of Trustees for BOCES Board

Recommended Action: That the Board of Education vote on the following candidates as outlined on Election Ballot for BOCES Board members:

VOTE FOR A MAXIMUM OF FOUR

Sandra Beloncik
John Bergeron
Barbara Mauro
John Phelan
Warren Snyder
John Yagielski

4. Other Business

5. Dates to Remember

Regular Board of Education Meeting/Budget Hearing

Monday, May 12, 2008
High School Cafeteria
7:30 PM

6. Adjournment