April 14, 2011; 12:40 pm

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York

Special Meeting of the Board of Education 4:00 P.M., April 27, 2011 – East Rockaway Jr./Sr. High School

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Action Agenda
 - A. Personnel Items
 - 1. No items
 - B. Other Items

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2011/12 school year (July 1, 2011 through June 30, 2012), now therefore, bit it

- 1. Authorize the District clerk to cast one ballot for each of the following individuals for their election to the Board of Cooperative Educational Services: Deborah Coates, Eric B. Schultz and Stephen B. Witt.
- 2. Adopt the following resolution:

Form A

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2011-2012 school year in the amount of eighteen million, nine hundred forty-seven thousand, one hundred seventy-eight dollars (\$18,947,178) be, and hereby is,

APPROVED by this Board.

OR

Form B

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2011-2012 school year in the amount of eighteen million, nine hundred forty-seven thousand, one hundred seventy-eight dollars (\$18,947,178) be, and hereby is,

DISAPPROVED by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk's Certificate and file same with Nassau BOCES

- 3. Board Member Comments
- 4. Adjournment