

**Fort Edward Union Free School District
Special Meeting of the Board of Education
April 26, 2022**

Agenda

Board Committee Meeting: none
Special Board Meeting: 6:00 p.m.

I. Call to Order and Pledge of Allegiance

II. Roll Call Attendance

a. **TRoche__ ADurkee__ JCarroll__ CMiles__ ECollins__ JDonahue__ CDurkee__ JGuglielmo__ PSuprenant__**

b. Motion to Approve the BOCES Budget for the 2022-2023 school year per the following resolution. Resolved, the Board of Cooperative Educational Services of the Washington -Saratoga -Warren -Hamilton -Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,961,278.00 during the school year 2022-2023.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

c. Motion to vote to appoint the following 6 individuals to the WSWHE BOCES School Board. (There are eight open seats on the Board of Cooperative Educational Services. Of these eight seats, five are full 3-year terms ending on June 30, 2025. Two seats are partial terms with an end date of June 30, 2023 and the third partial seat has a term end date of June 30, 2024. Six candidates have been nominated to fill the seats. The Board of Education of each component school districts may vote for any or all of the following candidates

i. Steve Grandin of Saratoga Springs _____

ii. Connor Hoagland of Granville _____

iii. Linda King of Lake George _____

iv. Naomi Marsh of Cambridge _____

v. John Rieger of Greenwich _____

vi. Cheryl Smith of Galway _____

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

III. Action:

a. Motion to accept the bid from Bonodio and Company, 6 Wembley Ct. Albany, NY 12205 and authorize the Superintendent to sign the contract approving Bonodio and Company to serve as Independent Auditors to the Fort Edward UFSD for three fiscal years.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

IV. Adjournment

Time: _____

Motion by _____ 2nd by _____

**Fort Edward Union Free School District
Special Meeting of the Board of Education
April 26, 2022**

All in favor _____ All Opposed _____ Any abstentions _____