

**Fort Edward Union Free School District
Meeting of the Board of Education**

**Special Board Meeting
Agenda**

April 21, 2020

Updated 4-18-2020

Board Committee Meeting, None
Special Board Meeting, in the Boardroom at 5:00 p.m.

Due to COVID-19 concerns in-person public access will not be possible.

Public may access the meeting via phone conference call access number or video conference link.

Phone Via Google Meet for Public: **1 931-431-8661 PIN: 469 123 175#**

Video Via Google Meet for Public (click link, or or type link in browser)

meet.google.com/hih-fmhm-gho

I. Pledge of Allegiance

II. Community Comments: NONE

Community members, who wish to address the Board, are requested to complete a speaker request form and submit it to the Board President prior to the meeting. Comments regarding agenda items will be taken first. Speakers are reminded of the five-minute time limit. The Board of Education reserves the right to limit this portion of comments to 30 minutes in order to complete its public business in an efficient fashion. Additional comments may be taken prior to adjournment.

III. Recognition of Successes: NONE

IV. Presentation/s: NONE

V. Reports: NONE

VI. Discussion Items: NONE

VII. Consent Agenda: NONE

VIII. Action:

a. Motion to vote to appoint the following 3 individuals to the WSWHE BOCES School Board.

(There are five (5) open seats on the BOCES Board of Education, each serving a three-year term. Three candidates have been nominated to fill the seats. The Board of Education of each component school district may vote for any or all of the following candidates)

- i. Michael Erickson of Brant Lake**
- ii. Paul Rice of Bolton Landing**
- iii. Stephen Smoller of Queensbury**

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

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- b. **Motion to Approve the BOCES Budget for the 2020-2021 school year per the following resolution.**
 - i. **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 \$6,971,669.00 during the school year 2020-2021.**

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- c. **Motion to Approve the District Letter of Response to the Office of the NYS Comptroller for the Summer 2019 audit as included in the Board packets.**

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

IX. Adjournment

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____