

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

Special Meeting Agenda

June 30, 2020

Updated 6/30

Special Board Meeting by Video-Conference at 5:30 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 +1 331-251-3110 PIN: 636 271 136#

Video Via Google Meet for Public (click link) meet.google.com/uea-nnio-fug or type link in browser

Special Board Meeting at 5:30 p.m.

I. Pledge of Allegiance

II. Action:

- a. Motion to approve a budget transfer from the general fund to the capital fund up to a maximum of \$30,000. This motion will allow the District to maximize NYS Building Aid.
- b. Motion to approve the warrant providing payment of \$25801.96 to Bernard P. Donnegan Associates for services rendered in completion and closeout of the capital project.
- c. BE IT RESOLVED that the Board of Education of the Fort Edward Union Free School District hereby authorizes the payment of ordinary contingent expenses, effective July 1, 2020, until such time as a contingency budget is adopted or a budget is approved per a revote.
- d. BE IT RESOLVED that the Board of Education of the Fort Edward Union Free School District hereby authorizes a District Revote Budget in the amount of \$11,646,475. (Defeated budget was \$11,833,410.)

III. Adjournment

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____