

*Watervliet City School District  
Watervliet, New York 12189*

**BOARD OF EDUCATION**

**SPECIAL MEETING**

*November 7, 2008  
7:30 A.M.  
Watervliet Jr.-Sr. High School*

**A G E N D A**

**I. CALL TO ORDER**                      PRESIDENT, **Donna M. Neary-Hart**

**II. BOARD MEMBERS**                      PRESIDENT, **Donna M. Neary-Hart**  
VICE PRESIDENT, **Mark W. Scully**  
**Christine Chartrand**  
**Frank McGrouty**  
**Virginia Mullaney**

**SUPERINTENDENT**                      **Paul J. Padalino**

**III. NEW BUSINESS**

**BE IT RESOLVED**, by the Board of Education of the City School District of the City of Watervliet, Albany County, New York as follows:

Section 1. The power to authorize the sale and issuance of up to 1,500,000 revenue anticipation notes of the City School District of the City of Watervliet, Albany County, New York, including renewals thereof, in anticipation of revenues due to be received by said School District as State aid from the State of New York during the fiscal year of said School District commencing July 1, 2008, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

**VII. ADJOURNMENT**

*NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.*