

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

SPECIAL MEETING

April 27, 2011

4:00 P.M.

Watervliet Jr. – Sr. High School

A G E N D A

- I. CALL TO ORDER** PRESIDENT, Mark W. Scully
- II. BOARD MEMBERS** PRESIDENT, Mark W. Scully
VICE PRESIDENT, Christine Chartrand
Jennifer Donovan
Frank McGrouty
Virginia Mullaney
- SUPERINTENDENT** Dr. Paul J. Padalino

III. COMMENTS FROM THE FLOOR

In accordance with Board Policy Number 2310, the privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the chair. The speaker's privilege may also be terminated by the chair if found to be out of order.

IV. OLD BUSINESS

V. BOARD, STAFF AND STUDENT REPORTS

VI. GENERAL

1. Resolved that the Board approve the **2011 – 2012 BOCES Administrative Budget** in the amount of **\$7,763,481.00**, as recommended by the Superintendent.
2. Resolved that the Board **elect** the following candidates to serve on the **BOCES Board of Education**, as recommended by the Superintendent:
 - Mr. Sandra Beloncik, Schalmont Central School District
 - Dr. John Bergeron, Schenectady City School District
 - Mr. Gary DiLallo, Shenendehowa Central School District
 - Mr. John Phelan, Guilderland Central School District

VII. NEW BUSINESS

VIII. COMMENTS FROM THE FLOOR

IX. ADJOURNMENT

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