



Tuesday, April 26, 2022
BOCES Special Board Meeting

North Merrick UFSD
1057 Merrick Avenue
HDF Conference Room
9:00 AM

1. OPENING

- A. Call to order
- B. Pledge of allegiance

2. BUSINESS

A. The Board of Education approves the following resolution: WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2022/23 school year (July 1, 2022 through June 30, 2023); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy three dollars (\$23,788,373) be, and hereby is APPROVED _____ DISAPPROVED _____

B. The Board of Education approves the following resolution: The trustees or board of education of each component school district, by resolution may cast three (3) votes for the vacancies to be filled, and no more than one (1) vote may be cast for any candidate. The candidates are: The candidates are: Ronald Ellerbe - Freeport UFSD _____ Fran N. Langsner - Wantagh UFSD _____ Robert "B.A." Schoen - Baldwin UFSD _____

3. ADJOURNMENT

- A. Adjournment