



Tuesday, April 18, 2023
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 2023/24 school year (July 1, 2023 through June 30, 2024); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) 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: Deborah Coates - East Meadow UFSD _____ Lawrence Greenstein - Port Washington UFSD _____ Eric B. Schultz - Plainview-Old Bethpage UFSD _____

3. ADJOURNMENT

- A. Adjournment