BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Special Board Meeting Agenda
Tuesday, April 22, 2014
Iroquois Intermediate School
Conference Room #32
Girdle Road, Elma, NY

Call to Order - 7:30 AM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. The Superintendent recommends approval of the following resolution:
   WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 22, 2014, hereby adopts a resolution approving the 2014-2015 tentative BOCES Administrative budget in the amount of $2,852,064.

4. The Superintendent recommends the election of the following:
   WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 22, 2014, adopted a resolution casting its vote in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties of the persons indicated below:
   
   Mr. Thomas DeJoe
   Mr. Thomas Fenton
   Mr. David Lowrey
   Mrs. Christine Schnars
   Mr. Richard Vogan
   Mr. Sean Wittmann


6. The Superintendent recommends approval of the following resolution:
   WHEREAS, the Board of Education of the Iroquois Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2014-2015 school year, and,

   WHEREAS, the Board of Education of the Iroquois Central School District agrees that such services are required to complement the existing educational program, therefore,

   BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this District.
7. The Superintendent recommends the amended retirement resignation date of Becky Booker from her position as Teacher Aide from June 28, 2014 to be effective at the end of the day June 27, 2014.

8. ADJOURNMENT:

Prepared by:

Cindy Sadowski
District Clerk