DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

April 17, 2012

A G E N D A

ACTION ITEMS

1. **Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2012-2013 School Year**

   RECOMMENDED ACTION: "That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Nassau BOCES Administrative Operations Budget for the 2012-2013 School Year in the amount of nineteen million three hundred five thousand two hundred five dollars ($19,305,205).

   Motion made by_____
   Seconded by_____
   Ayes_____ Nays_____ Abstain_____

2. **Board of Education Election of Three Candidates to the Vacant Nassau BOCES Board Seats**

   RECOMMENDED ACTION: "That, upon the recommendation of the Superintendent of Schools, the Board of Education elects the following **three** candidates to the vacant Nassau BOCES Board seats:

   1. Susan Bergtraum
      10 I.U. Willets Rd.
      Old Westbury, NY 11568
      East Williston UFSD _____

   2. Martin R. Kaye
      849 Cleveland St.
      West Hempstead, NY 11552
      West Hempstead UFSD _____

   3. Michael Weinick
      245 Frankel Blvd.

Merrick, NY 11566
Merrick UFSD _____

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

3. <u>Board of Education Approval for Nassau BOCES To Establish a Career and Technical Education Reserve Fund</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

BE IT RESOLVED, that the Island Trees Union Free School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by BOCES; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide the BOCES Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of BOCES' component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

/cc
4/17/12