

MINUTES OF THE SPECIAL MEETING OF
THE LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD IN THE
LIBRARY/MEDIA CENTER ON TUESDAY,
February 26, 2008 AT 9:15 P.M.

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell to call the meeting to order. The meeting was called to order by Mrs. McHugh at 9:22 p.m.

- I. ROLL CALL: S. Farrell, K. Gamble, P.J. Higgitt, B. Lance, A. Macey, H. McGrath, N. McHugh, M. Sweeney
- Absent: Jan O'Malley
- Others Present: A. Bergin, T. Broderick, G. Goodwin, L. Kyer, B. Schongar, K. Oboyski-Butler, J. Thomas
- Visitors: 10

II. ACTION ITEMS:

Declaration of Bond Issue Voting Results

WHEREAS, a Special District Voting Meeting, for the purpose of voting on a Bond Issue Proposition on February 26, 2008, was held in all respects in the manner prescribed by the Education Law of the State of New York, and

WHEREAS, the Inspectors of Election have made their reports to the Chief Inspectors of the Election, and

WHEREAS, the Chief Inspectors of the Election have made their reports to the Clerk of the District, and

WHEREAS, the Clerk of the District has made her report to the Board of Education, be it now

RESOLVED that the results of the Bond vote be, and hereby are declared, and in all respects confirmed as follows:

	<u>YES</u> <u>VOTES</u>	<u>NO</u> <u>VOTES</u>	<u>TOTAL</u>
The PROPOSED BOND ISSUE was Passed.	255	39	294

The PROPOSED BOND ISSUE passed by 255 votes.

A motion was made by Mr. Macey and seconded by Mrs. Sweeney that the VOTING RESULTS BE ACCEPTED.

8 Ayes Motion Carried

ADJOURNMENT: There being no further business to come before the Board, Mrs. McHugh asked for a motion to adjourn the meeting. A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 9:27 p.m.

Clerk to the Board of Education

