

MINUTES OF THE SPECIAL MEETING OF
THE LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
DISTRICT OFFICE ON TUESDAY,
APRIL 22, 2008.

The Special Meeting convened at 7:35 P.M.

I. ROLL CALL: S. Farrell, B. Lance, A. Macey, H. McGrath,
N. McHugh, M. Sweeney

Absent: K. Gamble, P.J. Higgitt, J. O'Malley

Others Present: G. Goodwin, L. Kyer, K. Oboyski-Butler

Visitors: 0

I. ROLL CALL

II. ACTION ITEMS

A motion was made by Mr. Macey and seconded by Mrs. Sweeney that the Lansingburgh Board of Education casts its vote for Rensselaer County for the election of Mr. John Hill, Valley Falls, NY (from the Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Lance that the Lansingburgh Board of Education casts its vote for Greene County for the election of Mr. Joseph Garland, Coxsackie, NY (from the Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Lance that the Lansingburgh Board of Education casts its vote for Greene County for the election of Mrs. Marilyn Noonan, Catskill, NY (from the Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Farrell that the Lansingburgh Board of Education casts its vote for Columbia County for the election of Mr. James W. Keegan, Claverack, NY (from the Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Sweeney that the Lansingburgh Board of Education approve the 2008-2009 Tentative Administrative Budget in the amount of \$3,827,613.

6 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Farrell that the date of the April Board of Education Meeting be changed from Tuesday, April 29, 2008 to Monday, April 28, 2008.

6 Ayes Motion Carried

The meeting was adjourned at 7:38 p.m.

Clerk to the Board of Education
