

**Special Board Meeting of the Lansingburgh Central School District at Troy**  
**April 13, 2017**  
**6:00 p.m.**  
**District Office**

I. Pledge of Allegiance

II. Roll Call: M. Cole, M. Cusack, J. Shover, M. Speanburg, M. Sweeney, C. Walp, J. White  
Absent: K. Bristol, R. Morris

III. Action Items:

A. Adoption of Proposed 2017-18 Budget

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A motion was made by Mr. Cusack and seconded by Mr. White that the detailed Proposed Budget in the amount of \$46,687,962 be Adopted with an anticipated revenue exclusive of taxes in the amount of \$31,319,552; and the amount to be raised through taxes of \$15,368,410 and that this budget now referred to as the Basic Budget be submitted at the Public Hearing on Monday, May 8, 2017.

7 Ayes Motion Carried

B. Approval of the Lansingburgh Property Tax Report Card

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A motion was made by Mr. Shover and seconded by Mr. White that the Board of Education Approve the Lansingburgh Property Tax Report Card as attached.

7 Ayes Motion Carried

IV. EXECUTIVE SESSION

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A motion was made by Mr. Cusack and seconded by Mr. White to enter into EXECUTIVE SESSION to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

7 Ayes Motion Carried

The Board entered EXECUTIVE SESSION at 6:15 P.M.

A motion was made by Mr. Cusack and seconded by Mr. White to end EXECUTIVE SESSION.

7 Ayes Motion Carried

The Board ended EXECUTIVE SESSION at 6:23 p.m.

V. MOTION TO ADJOURN:

There being no further items before the Board, Mrs. Sweeney asked for a motion to adjourn.

A motion was made by Mr. Cusack and seconded by Mr. White to adjourn the meeting.

7 Ayes Motion Carried

The meeting was adjourned at 6:24 p.m.

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District Clerk