

Minutes

Special Board of Education Meeting

April 24, 2007
8:00 A.M.
High School Board Room

DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING

Meeting called by:	Board President Phyllis Keeler called the meeting to order at 8:00 AM in the High School Board Room.
Roll Call	Was conducted by Board President Phyllis Keeler. A quorum was present.
Attendees:	Board Members Present: Phyllis Keeler Terry Ostrander John Sutton Cheryl Smith Joan Slagle Janet Glenn Board Members Absent: Scott Everson
Note taker:	District Clerk, Linda Casatelli, kept the minutes of the meeting.

Agenda Topics

NEW BUSINESS	Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the WSWHE Board of Education : Harry Balz James Coffey Sr. Linda King John Rieger Lester Sternin	Motion: John Sutton Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried
	Resolved that the Board of Education of the Galway Central School District approve the following resolution: Resolved that the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$4,904,781 during the school year 2007-08.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried
ADJOURNMENT	Adjourned at 8:03 AM	Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried

Respectfully submitted,

Linda M. Casatelli
District Clerk