

Boquet Valley CSD
Special Meeting
Thursday, February 29, 2024 @ 5:00 PM
Mountain View Campus - Elizabethtown, NY

AGENDA

1. Call to Order At: By:

2. Pledge of Allegiance

3. Roll Call

[]Tom Broderick []Dina Garvey []Evan George []Sarah Kullman
[]Heather Reynolds []Sue Russell []Micah Stewart

4. Attendees

Present:

Visitors:

5. Review and Discussion - Failed Capital Improvement Project Vote

- a. Members of the Facilities Committee will be invited to participate
 - i. Review results of exit poll
 - ii. Discuss recommendations for the next step(s)

6. Executive Session

Specifically, the Board anticipates entering into Executive Session for the following reason:

- a. (#8) To discuss the proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

In: Motion: Second: Yes: No: Abstain: Accept Reject Table
Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

7. Next Meeting

- a. Regular Meeting March 14, 2024 6:00 PM Lake View Campus
- b. Budget Meeting March 28, 2024 6:00 PM Lake View Campus

8. Adjournment

Time: Motion: Second: Yes: No: Abstain: Accept Reject Table