# Boquet Valley CSD Special Meeting CVES Board Member & Budget Vote

## Thursday, April 18, 2024 @ 6:00 PM Mountain View Campus - Elizabethtown, NY

### **AGENDA**

Call to Order	At:	By:	
2. Pledge of Allegiance			
			[ ]Sarah Kullman ah Stewart
Attendees Present:		Visitor	rs:
<ul> <li>a. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Patricia Gero for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.</li> <li>b. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Richard Harriman Sr. for one of the seats vacant on the Clinton-Essex- Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.</li> <li>c. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Donna Wotton for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.</li> </ul>			
Motion: Sec	cond: Ye	s: No: Abstain:	Accept Reject Table
a. Resolved that the votes to approve/c Essex-Warren-Wa school year 2024-2	Board of Education of disapprove the tentation shington Board of C 25.	ve Administrative ooperative Educat	Budget of the Clinton-
	Pledge of Allegiance  Roll Call  []Tom Broderick  []Heather Reynold  Attendees Present:  CVES Board Member E  a. Resolved that the cast one vote for Essex-Warren-Way Valley Educationa b. Resolved that the cast one vote for Clinton-Essex- Warren-Wayley  c. Resolved that the cast one vote for Warren-Washington Educational Service  Motion: Section CVES Administrative But a. Resolved that the cast one vote for Warren-Washington Educational Service  Essex-Warren-Washington Essex-Warren-	Roll Call []Tom Broderick []Dina Garvey []Heather Reynolds []Sue Russ  Attendees Present:  CVES Board Member Election  a. Resolved that the Board of Education of cast one vote for Patricia Gero for dessex-Warren-Washington Board of Codyalley Educational Services) Board.  b. Resolved that the Board of Education of cast one vote for Richard Harriman Clinton-Essex-Warren-Washington Board of Champlain Valley Educational Services;  c. Resolved that the Board of Education of cast one vote for Donna Wotton for one Warren-Washington Board of Cooperative Educational Services) Board.  Motion: Second: Yes  CVES Administrative Budget Vote  a. Resolved that the Board of Education of votes to approve/disapprove the tentative Essex-Warren-Washington Board of Coschool year 2024-25.	Pledge of Allegiance  Roll Call  []Tom Broderick []Dina Garvey []Evan George []Heather Reynolds []Sue Russell []Mical Attendees  Present: Visitor  CVES Board Member Election  a. Resolved that the Board of Education of the Boquet Valle cast one vote for Patricia Gero for one of the seats Essex-Warren-Washington Board of Cooperative Education Valley Educational Services) Board.  b. Resolved that the Board of Education of the Boquet Valle cast one vote for Richard Harriman Sr. for one of the Clinton-Essex-Warren-Washington Board of Cooperative (Champlain Valley Educational Services) Board.  c. Resolved that the Board of Education of the Boquet Valley cast one vote for Donna Wotton for one of the seats vacan Warren-Washington Board of Cooperative Educational Services) Board.  Motion: Second: Yes: No: Abstain:  CVES Administrative Budget Vote  a. Resolved that the Board of Education of the Boquet Valley votes to approve/disapprove the tentative Administrative Essex-Warren-Washington Board of Cooperative Education Second year 2024-25.

#### 7. Next Meeting

a. Budget Meeting April 23, 2024 6:00 PM Mountain View Campus

- b. Public Budget Hearing & Regular Meeting Tuesday, May 7, 2024 6:00 PM Lake View Campus
- c. Annual Budget Vote & Election Tuesday, May 21, 2024 12:00 PM 8:00 PM Mountain View Campus

### 8. Adjournment

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