



- i. To elect two (2) members to the Board of Education for three-year terms commencing July 1, 2026, and expiring on June 30, 2029, to succeed Paul Fenton and Sarah Kullman, whose terms expire on June 30, 2026. Voters may vote for two (2) trustees.
- b. The Board of Education approves proposition #3 to be placed on the ballot at the Annual Budget Vote & Election to be held on May 19, 2026:
  - i. Shall the Board of Education appropriate and expend in the 2026-2027 fiscal year one hundred and sixty-two thousand dollars (\$162,000) from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one (1) twenty-seven (27) passenger school bus and one (1) seven (7) passenger van at a maximum cost of one hundred and sixty-two thousand dollars (\$162,000) to pay for the bus and van in full?
- c. The Board of Education approves proposition #4 to be placed on the ballot at the Annual Budget Vote & Election to be held on May 19, 2026:
  - i. Shall the Board of Education appropriate and expend in the 2026-2027 fiscal year one hundred and fifteen thousand dollars (\$115,000) from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one (1) plow truck and (1) tractor at a maximum cost of one hundred and fifteen thousand dollars (\$115,000) to pay for the truck and tractor in full?
- d. The Board of Education approves proposition #5 to be placed on the ballot at the Annual Budget Vote & Election to be held on May 19, 2026:
  - i. Shall the Board of Education of the Boquet Valley Central School District, as pursuant to Education Law 259, be authorized to levy and collect an increase of \$15,000 in library funding, separate from the school budget? This increase of \$15,000 will be divided equally among the Elizabethtown Library Association, the Westport Library Association, and the Wadhams Free Library Association to support library services. If approved, the total annual library appropriation will increase from \$40,500 to \$55,500 and will remain at that level unless changed by a future vote of district residents.

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

**8. Next Meeting**

- a. Regular Meeting, Thursday, April 16, 2026, 6:00 PM, Mountain View Campus.
- b. Special Meeting, Tuesday, April 28, 2026, TBD, Mountain View Campus.

**9. Executive Session**

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

- a. (#6) To discuss the medical, financial, credit, or employment history of a particular person or persons.

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

### **10. Adjournment**

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