

**SPECIAL MEETING OF THE BELLMORE-MERRICK CENTRAL HIGH
SCHOOL DISTRICT BOARD OF EDUCATION**

April 24, 2014

6:30 p.m.

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS – *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

IV. BUDGET AND ELECTION

A. 2014 – 2015 Nassau BOCES Proposed Administrative Budget

BE IT RESOLVED, that the Board of Education approve the following:

“WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2014/15 school year (July 1, 2014 through June 30, 2015), now,

THEREFORE, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be approved.”

B. Election of Trustees

BE IT RESOLVED, that the Board of Education approve the election of three of the following four candidates to the Board of Education for Nassau BOCES:

Deborah Ann Coates
Eric B. Schultz
William P. Stris
Stephen B. Witt

(See attached)

V. ADJOURNMENT

Next Regular Board of Education meeting/Public Hearing: May 7, 2014