

AGENDA - SPECIAL PUBLIC MEETING

DATE: Tuesday, May 19, 2009

TIME: 9:00PM

PLACE: Administration Building
200 North Broadway
Sleepy Hollow, NY

1. CALL TO ORDER -
2. SILENT MEDITATION
3. PLEDGE TO THE FLAG
4. CALL OF THE ROLL
5. REPORT OF BUDGET VOTE RESULTS BY DISTRICT CLERK
6. DECLARATION OF BUDGET VOTE RESULTS BY BOARD OF EDUCATION

RESOLVED: That, the Board of Education declares the results of the special meeting and budget vote as follows:

Budget 2009/2010 - \$62,511,933

	<u>Yes</u>	<u>No</u>
<u>District #1</u>	298	239
<u>District #2</u>	<u>427</u>	<u>264</u>
<u>Total</u>	725	503

Trustees for Board of Education:

	Craig Laub	Mimi Godwin	B. Joseph Lillis
<u>District #1</u>	408	396	401
<u>District #2</u>	<u>486</u>	<u>519</u>	<u>502</u>
<u>TOTAL</u>	894	915	903

MOVED _____ SECONDED _____ VOTE _____

7. DISPOSITION OF PAPER/CHALLENGE BALLOTS

RESOLVED: That the Board of Education designates Nelly Valentin as poll clerk for the purpose of casting and canvassing challenge/paper ballots on May 20, 2009.

MOVED _____ SECONDED _____ VOTE _____

8. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____