



**Special Board Meeting**

**1. Call To Order**

**2. Pledge to the Flag**

**3. Presentations**

None

**4. Approval of Agenda**

**5. Public Comment (Please limit comments to five minutes per person)**

**6. Supervisory Reports**

None

**7. Board Reports**

None

**8. Discussion Items**

None

**9. Old Business**

None

**10. New Business**

Recommendation from the Superintendent to approve agenda items 10 A-D:

**A. Meeting Minutes**

None

**B. Financial Items**

None

**C. Personnel**

None

**D. Other**



- 1) The Board of Education of the Forestville Central School District, at a public meeting held on April 17, 2018, hereby adopts a resolution to cast one vote per vacant seat in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua, and Cattaraugus Counties. The four candidates are as follows:

Mr. Robert Carpenter  
1074 28<sup>th</sup> Creek Road  
Kennedy, NY 14747

Mr. Sylvester Cleary  
10109 Bradigan Road  
Forestville, NY 14062

Mrs. Nancy Renckens  
528 Central Avenue  
Dunkirk, NY 14048

Mrs. Nancy Stock  
7955 Aldrich Hill Rd  
Cherry Creek, NY 14723

- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 17, 2018, hereby adopts a resolution approving the 2018-19 tentative BOCES Administrative budget in the amount of \$3,037,407

## **11. Adjournment**

## **12. Correspondence and Information**

N. Stock support request