

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on April 24, 2014 at 6:45 a.m.

PRESENT: Ms. Brohm, who presided, and three other members of the Board: Ms. Kurko, Mr. Mariano and Mr. Trocchia. Also present was Mr. Hogan. Absent: Ms. Lotito, Ms. Rilling and Mr. Schindler.

Under **CONSIDERATION OF ITEMS ON THE AGENDA** action was taken as follows:

Docket #3-313: Upon the motion of Mr. Mariano, seconded by Ms. Kurko and carried by four, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Eric B. Schultz, William P. Stris and Stephen B. Witt.

Docket #3-314: Upon the motion of Mr. Mariano, seconded by Ms. Kurko and carried by four, the Board approved the BOCES tentative budget for the 2014 – 2015 school year in the amount of nineteen million eight hundred ninety three thousand nine hundred fifty five dollars (\$19,893,955).

At 6:47 a.m., upon motion of Mr. Trocchia, seconded by Mr. Mariano and carried by four, the Special Business Meeting was adjourned.

John J. Hogan, Superintendent