

**WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT**  
252 Chestnut Street  
West Hempstead, NY 11552

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**BOARD OF EDUCATION AGENDA**  
Special Business Meeting 7:15 a.m.  
April 17, 2013  
Chestnut Street Board Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

2-306           **Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services** – The Board must formally approve or disapprove the BOCES tentative budget for the 2013-2014 school year.

2-307           **Election of Members of the Board of Cooperative Educational Services**  
The Board must elect by a majority vote of its members the three candidates listed for such vacancy on the Board of Cooperative Services.

D. **Adjournment**

**Superintendent's Action Report**

**April 17, 2013**

**Topic: Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services**

**Recommendation:**

I, John J. Hogan, Superintendent of Schools of West Hempstead Union Free School District of the County of Nassau, do hereby recommend that the following resolution be adopted:

**WHEREAS**, the Board of Cooperative Education Services of Nassau County (hereinafter "BOCES") has proposed and presented its tentative Administrative budget for the 2013/2014 school year (July 1, 2013 through June 30, 2014), now therefore be it

**RESOLVED**, that the BOCES tentative budget for the 2013/2014 school year in the amount of nineteen million six hundred eighty six thousand one hundred fifteen dollars (**\$19,686,115**) be, and hereby is, approved by the Board.

**Superintendent's Action Report**

**April 17, 2013**

**Topic: Election of Members of the Board of Cooperative Educational Services**

**Recommendation:**

I, John J. Hogan, Superintendent of Schools of West Hempstead Union Free School District of the County of Nassau, do hereby recommend that the following resolution be adopted:

**WHEREAS**, the filling of three (3) vacancies on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards to be held on April 17, 2013, and

**WHEREAS**, the trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one (1) vote may be cast for any candidate, be it hereby

**RESOLVED**, that the Board of Education of West Hempstead Union Free School District, hereby elects by a majority vote of its members three of the candidates listed below (in alphabetical order) for such vacancy on the Board of Cooperative Services:

Ronald Ellerbe  
Fran N. Langsner  
Robert "B.A." Schoen