

The Special meeting of the Minerva Central School Board of Education held on Tuesday, April 21 was called to order by President Nellie R. Halloran at 7:33 am.

Present: Nellie R. Halloran, Hayley Killon, Jessica West, Michelle Ordway, Candice Husson and Lynn Green.

Absent: Nichole Griffen

Pledge of Allegiance

Public Comment – None

Motion by Mrs. Killon seconded by Mrs. West to approve New Business Item a:

- a. Action to cast ballots for Washington Saratoga Warren Hamilton Essex BOCES Board member elections. Carried 4-0

Motion by Mrs. West seconded by Mrs. Killon to approve New Business Item b:

- b. Action to approve the 2026-2027 Washington Saratoga Warren Hamilton Essex BOCES Administrative Budget in the amount of \$8,835,015. Carried 4-0

Public Comment – None

Motion by Mrs. Killon seconded by Mrs. West to adjourn meeting at 7:36 am. Carried 4-0

Lynn Green
District Clerk
4/22/2026