



Hadley-Luzerne Central School
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Superintendent of Schools

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 BOCES VOTE
 Tuesday, April 23, 2024
 STUART M. TOWNSEND ELEMENTARY SCHOOL/SUPERINTENDENT'S OFFICE
 LGI – 3:00PM
 27 Hyland Drive, Lake Luzerne**

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **NEW BUSINESS** (ACTION)

A. **ELECTION OF WSWHE BOCES BOARD MEMBERS**

Resolution #205

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect SIX (6) members to the WSWHE BOCES Board of Cooperative Educational Services at large. ONE (1) to a three year term beginning April 23, 2024 and ending June 30, 2027. FIVE (5) each to serve a three-year term beginning July 1, 2024 and ending June 30, 2027. The Board of Education may vote for any or all of the following candidates:

- Heidi Andrejkovics, Hudson Falls
- Pamela Ellis, Argyle
- Jason Fernau, Ballston Spa
- Kevin Ostrander, South Glens Falls
- Janine Thomas, Fort Ann

B. **2024-2025 WSWHE BOCES ADMINISTRATIVE BUDGET**

Resolution #206

RESOLVED, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$8,009,830.00 during the school year 2023-2024.

4. **ADJOURNMENT**