

ICHABOD CRANE CENTRAL SCHOOL

RESIDENTS ATTENDING THIS MEETING WHO INTEND TO ADDRESS THE BOARD ARE ASKED TO RECORD THEIR NAME, ADDRESS AND TOPIC ON THE PUBLIC PARTICIPATION SIGN-UP SHEET

*PLEASE SEE BELOW

7PM - SPECIAL BUDGET MEETING - High School Auditorium

AGENDA

May 23, 2011

1. Meeting Called To Order - Board President
2. Announce Fire Exits & Pledge Of Allegiance – Board President

Mission Statement: "In our quest for excellence, the Ichabod Crane Central School District is dedicated to preparing all students to meet the challenges of our future and to appreciate the value of their own lives by nurturing each individual's unique talents, instilling a desire for life-long learning, and fostering a strong spirit of community."

3. Administration of Oath of Office – District Clerk
Susan Ramos
4. Approval of Present Agenda

5. Meeting Open For Public Participation

**Residents, students, employees and business representatives of ICC may address the Board on matters concerning programs and/or operations of the district, other than matters involving personnel. Members of the Board do not directly respond to citizen concerns during Public Participation. While the Board does not wish to infringe upon free speech protections, it must be stressed that Public Participation is not deemed to be an open forum. In addition, any remarks which may be considered defamatory or stigmatizing are prohibited and will be declared out of order.*

6. Superintendent's Report
2011-2012 BUDGET

7. Discussion Action

- 7(A) CONSIDERATION TO APPROVE

To approve the minutes of the 05/17/11 – Annual Meeting and Election (*draft mailed w/agenda*)

- 7(B) CONSIDERATION FOR APPROVAL

Whereas the voters of the Kinderhook Central School District, Columbia and Rensselaer Counties, New York at the referendum held on May 17, 2011 voted 1094 in favor and 1594 against the proposed 2011-2012 budget in the amount of \$33,837,503;

Therefore be it resolved to adopt, upon the recommendation of the Administration, for the 2011-2012 school year, a Contingency Budget authorizing expenditures in the amount of \$33,795,494 and authorizing the levy of the necessary tax therefore

8. Meetings

Board Meetings:

06/07/11 (Tues) – Regular BoE Meeting – MS Library – 7:00pm

Committee Meetings:

06/06/11 (Mon) – Policy Committee Meeting – CO – 3pm

06/07/11 (Tues) – Property Disposition Review Committee – CO – 4pm

06/07/11 (Tues) – Audit/Finance Committee – CO – 5pm

Other:

06/01/11 (Wed) - Questar III Joint Boards of Education and Superintendents - 5:30 PM -
Moscatiello

9. Adjournment