

Date: April 28, 2022
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Kelly Andrew; Chris Demers
 Others: Scott Osborne, Superintendent; Abby Garrant, District Clerk;

<p>Call to Order</p>	<p>President Giroux called the meeting to order at 6:01 P.M.</p>																				
<p>Approve Agenda</p>	<p>Motion carried unanimously.</p>																				
<p>Vote for the CEWW BOCES Board Election</p>	<p>Mrs. LaPierre made a motion, seconded by Mrs. Andrew to approve the April 28 Special Meeting agenda.</p> <p>Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion seconded by Mrs. Andrew to resolve that the Chazy Union Free Board of Education of the Chazy Union Free School District cast one vote for each of the four (4) candidates under consideration for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services).</p> <table border="1" data-bbox="722 1008 1266 1486"> <thead> <tr> <th>Name & District</th> <th>YES</th> <th>NO</th> <th>ABST</th> </tr> </thead> <tbody> <tr> <td>Michael St. Pierre, Crown Point CSD</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Kathy Comins-Hunter, Northeastern Clinton CSD</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Lori Saunders, Saranac CSD</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Emily Phillips, Willsboro CSD</td> <td>x</td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion, seconded by Mrs. Andrew to RESOLVE that the Board of Education of the Chazy Union Free School District votes to approve/disapprove the tentative Administrative Budget of the Clinton-Essex-Warren-Washington BOCES in the tentative amount of \$6,705,513 for the 2022-23 school year.</p> <p>Motion carried unanimously.</p>	Name & District	YES	NO	ABST	Michael St. Pierre, Crown Point CSD	x			Kathy Comins-Hunter, Northeastern Clinton CSD	x			Lori Saunders, Saranac CSD	x			Emily Phillips, Willsboro CSD	x		
Name & District	YES	NO	ABST																		
Michael St. Pierre, Crown Point CSD	x																				
Kathy Comins-Hunter, Northeastern Clinton CSD	x																				
Lori Saunders, Saranac CSD	x																				
Emily Phillips, Willsboro CSD	x																				

Adjourn	Mrs. Andrew made a motion, seconded by Mr. Demers to adjourn the meeting at 6:16 P.M. Motion carried unanimously.
Mary LaPierre	