

Draft

**SPECIAL MEETING OF THE BOARD
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOCES BUDGET VOTE**

MINUTES

APRIL 18, 2023

Jeanne D'Esposito	Josephine Bottitta	Kathleen Nolan	Laura Avvinti	Nicole Henderson	AGENDA ITEM:	ACTION TAKEN:
Y			M Y	S Y	<u>BOARD MEMBERS PRESENT</u> Jeanne D'Esposito, Laura Avvinti and Nicole Henderson Josephine Bottitta and Kathleen Nolan -Kasal were absent from the BOCES Budget Vote Meeting <u>I –OPENING OF PUBLIC SESSION</u> The meeting was in the Administration Building -Conference Room Laura Avvinti motioned to retire into public session at 5:04 p.m. for BOCES Budget Vote Seconded by Nicole Henderson 3 Yes, 0 No Motion carried.	Opening of Public Session
Y			M Y	S Y	<u>II. NEW BUSINESS</u> Laura Avvinti motioned to approve the 2023 2024 Proposed Administrative Operations Budget and Nassau BOCES Board Seconded by Nicole Henderson 3 Yes, 0 No Motion carried	New Business Approval of BOCES 2023/2024 Budget Vote And Nassau BOCES Board
Y			M Y	S Y	<u>III. ADJOURNMENT</u> Laura Avvinti motioned to adjourn the public session at 5:05p.m. Seconded by Nicole Henderson 3 Yes, 0 No Motion carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment of Public session