

1. OPENING ITEMS.

- 1.01 Call to Order: The President called the meeting to order at ____ p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Members Present: _____
Members Absent: _____ Others Present: _____

2. OTHER.

- 2.01 Approval, upon the recommendation of the Superintendent, to approve the 2016-2017 Sullivan County Board of Cooperative Educational Services Administrative Budget in the amount of \$2,600,745.00.

Made on motion by _____ and seconded by _____.

Voting: D. Reiser __; A. Laput __; L. Bohs __; C. Bliefernich __; B. Siegel __.

Votes: _____. Motion _____.

- 2.02 Approval to cast one vote for each of the following vacancies on the Sullivan County Board of Cooperative Educational Services Board:

Dr. Kenneth Hilton	3 year term (incumbent)	Sullivan West Central School
Scott Mickelson	3 year term (incumbent)	Tri-Valley Central School
Carol Park	3 year term (incumbent)	Roscoe Central School

Made on motion by _____ and seconded by _____.

Voting: D. Reiser __; A. Laput __; L. Bohs __; C. Bliefernich __; B. Siegel __.

Votes: _____. Motion _____.

- 2.03 Approval, upon the recommendation of the Superintendent, of the following revisions and additions of NYSSBA policies:

SECOND READING

8121.1 Opioid Overdose Prevention

8121.1R Opioid Overdose Prevention Regulation

Made on motion by _____ and seconded by _____.

Voting: D. Reiser __; A. Laput __; L. Bohs __; C. Bliefernich __; B. Siegel __.

Votes: _____. Motion _____.

3. PUBLIC COMMENT.

4. ADJOURNMENT.

- 4.01 Approval to adjourn the meeting at ____ p.m. was made on motion by ____ and seconded by ____.

Voting: D. Reiser __; A. Laput __; L. Bohs __; C. Bliefernich __; B. Siegel __.

Votes: _____. Motion _____.