

JERICO UNION FREE SCHOOL DISTRICT

**SPECIAL MEETING
8:30 AM**

**CONFERENCE ROOM
TUESDAY, APRIL 25, 2006**

Present:

Hilari Cohen, President
Barbara Krieger, Vice President
Ira Checkla
Joseph Lorintz

Absent:

Claire Hochheiser

Also Present:

Henry L. Grishman, Superintendent
Joan L. Colvin

Absent:

Ben Ciuffo
Anna Hunderfund

I. CALL TO ORDER

Hilari Cohen, President, Board of Education, called the meeting to order at 8:36 AM

II. NEW BUSINESS

Adoption of BOCES Administrative Operations Budget for 2006-07 School Year

- Barbara Krieger made the motion seconded by Joe Lorintz "RESOLVED, That the Jericho Board of Education cast its vote in favor of the Nassau BOCES Administrative Operations Budget as set forth in Enclosure #1".

See Attached

Motion carried, 4,0.

Election of Board Members – Nassau BOCES

- Barbara Krieger made the motion, seconded by Joe Lorintz, "RESOLVED, That the Jericho Board of Education cast its vote for the following candidates for Member, BOCES Board of Education":

MICHAEL WEINICK
SUSAN BERGTRAUM
IRIS WOLFSON

Motion carried, 4,0.

III. ADJOURN

The meeting was adjourned at 8:40 AM.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk