

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the following persons: Mr. Ryan Rogers; Ms. Elaine M. Falvo; Mr. Joseph H. Hobika, Jr.; Ms. Heather Johnson; and Mr. Michael H. Head.

Moved by Mr. Cardillo; seconded by Mr. Paul.

No further discussion; **motion passes 6-0**

THIS CONCLUDED THE CONSENT AGENDA AND THE SUPERINTENDENTS REPORT IN ITS ENTIRETY.

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Adjournment

Mr. Cardillo made a motion to adjourn the April 16, 2024, Special Meeting; seconded by Mr. Paul.

There being no further discussion; **motion carried 6-0.**

The April Special Meeting was adjourned at 4:02 p.m.

Respectfully transcribed and submitted,

STEPHANIE LYNESS
Assistant Board Clerk