KESHEQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

MAY 17, 2005 ANNUAL MEETING 7:00 A.M. MS/HS, NUNDA

APPROVED MINUTES

1. Call to Order: Peggy Huffman, District Clerk opened the polls at 7:00 a.m.

Attendance: Alice Edwards, Senior Election Official; Irene Gallton, Election Official; Erma Gullo, Election Official

Proposition	Resolution	YES	NO
#1	Resolved, that the Board of Education of the Dalton-Nunda Central School District, is hereby authorized to expend the sum of \$16,150,511 during the 2005-2006 school year and to levy the necessary tax thereof.	275	125
#2	Resolved, that the Board of Education of the Dalton-Nunda Central School District, be and hereby is authorized to borrow \$185,000 for the Purchase of Busses in 2004-2005.	258	130
#3	Resolved, that the Board of Education of the Dalton-Nunda Central School District, be and hereby is authorized to borrow \$201,000 for the Purchase of Busses in 2005-2006.	235	150
#4	Resolved, that the Board of Education of the Dalton-Nunda Central School District, be and hereby is authorized to spend up to \$100,000 on a District-Wide Security System.	164	223
#5	One person to fill a five-year term on the Keshequa Central School Board of Education beginning July 1, 2005 and expiring on June 30, 2010.	ken forrester 155	lyle tallman 230
#6	Resolved, that the Board of Education of the Dalton-Nunda Central School District approves the reduction of School Board Member's Term from five (5) years to four (4) years.	298	96

#7	Resolved, that the Board of Education of the Dalton-Nunda Central School District approves a student as an Ex-Officio School Board Member.	236	156

2. Election polls open continuously until polls officially closed 8:00 p.m.

Clerk to the Board of Education

Date