NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ANNUAL BUDGET VOTE AND ELECTION OF BOARD MEMBERS MAY 17, 2005 12:00 NOON – 9:00PM FOYER OF THE HIGH SCHOOL

The meeting of the qualified voters of the North Rose - Wolcott Central School District was held at the North Rose - Wolcott High School on Tuesday, May 17, 2005.

Chairman, Deborah Stuck, called the meeting to order at 11:45am. Elizabeth Cotten moved to dispense with the reading of the official meeting notice. Shirley Kuczenski seconded the motion, and the vote was unanimous.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves withholding of the reading of the Legal Notice of the Budget Vote and Election of Board Members for May 17, 2005.

A copy of the Legal Notice and a list of appointed inspectors and clerks are on file in the District Clerk's office. The inspectors checked the two voting machines at this time. The Chairman announced that voting would proceed and the polls were declared open promptly at 12:00 noon and that all duly qualified voters desiring to vote at any time until 9:00pm were entitled to cast their vote.

At 8:55pm the Chairman announced that the polls would close in five minutes.

At 9:00pm the Chairman asked if all present had voted, and then declared the polls closed. The voting results were recorded and announced at this time. Copies of the results of the vote are in file in the District Clerk's Office.

The meeting was adjourned at 9:35pm.	
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	Clerk of the Board of Education