

**DUNDEE CENTRAL SCHOOL  
AGENDA FOR ANNUAL DISTRICT MEETING  
TUESDAY, MAY 15, 2018**

1. Meeting called to order by Chairman of the Meeting at 12:00 noon.
2. Chairman of the Meeting states that he will waive the reading of the Notice of the Meeting unless someone wishes to hear it read.
3. Chairman of the Meeting reads the list of those appointed to conduct the meeting:

|                                                |                                                                 |
|------------------------------------------------|-----------------------------------------------------------------|
| Chairman of the Meeting:                       | Laurie Richer                                                   |
| Clerk of the Meeting/Chief Election Inspector: | Jillian Denmark                                                 |
| Election Inspectors:                           | Ann Shepardson<br>Jean Cadwell<br>Judy Duquette<br>Mary Cornish |
| Yates County BOE Reps:                         | Sheila Burt<br>Daniel Irwin                                     |
| Alternate Clerks/Inspectors:                   | Melissa Lawson                                                  |

4. The Chairman of the Meeting explains the voting procedure:

**Proposition #1 – SCHOOL BUDGET 2017-2018**

RESOLVED, that the Board of Education of the Dundee Central School District adopt a proposed budget in the amount of \$18,848,997 for the school year 2018-2019 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.

**Proposition #2 – SCHOOL TRANSPORTATION VEHICLE PURCHASE**

RESOLVED, that the Board of Education of the Dundee Central School District be and hereby is authorized to expend a total not to exceed \$443,500 for the purchase of transportation vehicles/buses from the District's capital reserve fund known as "2013 Bus Purchase Reserve Fund," with the vehicles used in the District's transportation program and with the result that such expenditure will have no impact on the 2018-2019 tax levy.

**Proposition #3 - DUNDEE LIBRARY**

RESOLVED, that the Board of Education of the Dundee Central School be and hereby is authorized to enter into a "Contract for Educational Services: with the Dundee Library in the amount of \$153,387 and to levy the necessary tax for the above purpose. *(The current annual library appropriation guaranteed at \$148,200. Approval of the proposition would ensure additional fund of \$5,187 for future years.)*

5. Voting will be by Electronic Voting Machine and will be from 12:00 noon until 8:00pm and as much longer as necessary to accommodate those in line at 8:00pm.
6. The Chairman of the Meeting states the qualifications of voters at school district meetings:
  - (a) a citizen of the United States;
  - (b) eighteen years of age;
  - (c) resident within the school district for a period of 30 days.
7. The Chairman of the Meeting states that the polls are open for voting and will be kept open until 8:00pm and as much longer as might be necessary to enable the voters then present to cast their ballots.
8. At 8:00pm the Chairman of the Meeting shall close the polls after announcing, "Have all voted who wish to vote?"
9. The Election Inspectors verify and deliver the results of the voting to the Chairman of the Meeting.
10. The Chairman of the Meeting reports the voting results.
11. The Chairman of the Meeting thanks all who have worked during the day and adjourns the meeting.