

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE MEETING  
OF THE SPECIAL BOCES VOTE  
CENTRAL ADMINISTRATION OFFICE  
APRIL 17, 2012**

President Kelly Lappan called the meeting to order at 6:00 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter Mr. Johnston, Dr. Kaul Mrs. Lappan, Mrs. Smith, and Mr. Wilson. Members absent were Mr. Adams, Mr. Martin, and Mr. McCormick.

Motion by Mr. Wilson, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

Be It Resolved that the Board of Education approve the Dutchess County BOCES Administrative Budget for 2012-2013 in the amount of \$4,100,670.

Motion by Mr. Wilson, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

Be it Resolved that the Board of Education adopt a resolution to cast a vote(s) in the annual election of members for the BOCES Board of Education. Votes casted were for: Mr. Dale Culver, Mr. Thomas Johnson, and Mr. Edward McCormick.

Motion by Mrs. Smith, seconded by Dr. Kaul, to adjourn the Special Meeting at 6:05 p.m. The motion was carried unanimously.

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**Margie Flynn, District Clerk**