

**HASTINGS-ON-HUDSON  
BOARD OF EDUCATION SPECIAL MEETING  
WWW.HASTINGS.K12.NY.US**

**TUESDAY, APRIL 28, 2009**

**7:30 A.M. Meeting Called to Order in the Office of the Superintendent of Schools**

**BOARD OF EDUCATION**

Eric Sweeting, President  
Gabrielle Lesser, Vice President  
Eileen Baecher  
Caryn Campbell  
Lindsey Hicks  
Donna Laing  
Jodie Meyer

**ADMINISTRATION**

Robert I. Shaps, Superintendent of Schools  
Maureen Caraballo, Treasurer

**DISTRICT CLERK**

Mary A. Wirth

**STUDENT LIAISON REPRESENTATIVE**

Lena Street

***A G E N D A***

**I. CALL TO ORDER**

**II. BUSINESS**

**B.1. BOCES 2009-2010 Administrative Budget Vote**

Resolution to adopt the Southern Westchester Board of Cooperative Educational Services (BOCES) 2009-2010 Estimated Administrative Budget in the amount of \$ 8, 375,445.

**B.2. BOCES Trustee Election**

Richard Glickstein and James E. Miller have been nominated to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services (BOCES) for the time period July 1, 2009 through June 30, 2012.

**ADJOURNMENT**