

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON APRIL 24, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by Vice President Reed at 3:12 PM.

Roll Call: Performed by Winsome Ware, Acting District Clerk

Trustees Present: Charlie Reed, Nancy Holliday, Dr. Thomas Tolliver, Shirley Baker

Trustees Absent: Dr. Ronald Allen, Sr., James Crawford, Yvonne Robinson

Others Present: Dr. Mary Jones, Bob Howard, Gina Talbert, Lisa Coalmon, Winsome Ware

Motion by Tolliver, second by Baker to adopt the agenda **ADOPTION AGENDA**
Motion carried 4-0-0

Mr. Howard presented the Business Resolution.

BUSINESS RESOLUTION

**BUS #1
WUFSD Property Tax Credit**

RESOLUTION:

BE IT RESOLVED that the Board of Education of the Wyandanch UFSD adopt the 2017-2018 property tax report card.

Motion by Tolliver, second by Holliday **Motion carried 4-0-0**

ADJOURNMENT

Motion by Baker, second by Tolliver to adjourn the meeting at 3:15 PM
Motion carried 4-0-0

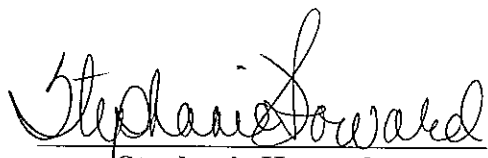
President Allen arrived at 3:15 PM after adjournment.

**Minutes Recorded By Acting
District Clerk**

**Date of Meeting: APRIL 24, 2017
SPECIAL BOARD MEETING**

Winsome Ware

Minutes Transcribed By District Clerk



Stephanie Howard

