Special Meeting: June 3, 2010

Resolution No 2009-10: 934

Motion to remove Resolution No. 2009-10: 934 from table made by Vice President Campos. Seconded by Commissioner Powell. Adopted 4-0 with Commissioners Elliott, White, and Williams absent.

By Member of the Board Vice President Campos

RESOLVED, That the Board of Education hereby authorizes entering into an Agreement with the **New York State School Boards Association**, 24 Century Hill Drive, Suite 200, Latham, New York, to provide customized leadership development to the Board of Education, for the period of May 26, 2010, or as soon thereafter as the Agreement is fully executed, through June 30, 2011, for a sum not to exceed Ten Thousand Dollars (\$10,000), funded by Grants and/or the Board of Education, contingent upon grant funding and Budget Appropriations, and contingent upon the form and terms of the Agreement having been approved by Counsel to the Board of Education.

Seconded by Member of the Board Commissioner Powell Adopted 4-0 with Commissioners Elliott, White, and Williams absent.