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**SMITHTOWN CENTRAL SCHOOL DISTRICT
Smithtown, New York**

A G E N D A

Annual District Meeting – Board of Education – Tuesday, May 19, 2015 – 9:00 PM

Joseph M. Barton, New York Avenue, Smithtown, N.Y. 11787

- I. Opening Ceremony – Salute to Flag and Moment of Silence**

- II. Superintendent’s Report**
 - A. Resolution to Adopt Tabulation of Votes Cast at Annual District Meeting on Tuesday, May 19, 2015.**

- III. Adjournment**

Annual District Meeting - Board of Education - Tuesday, May 19, 2015 – 9:00 PM
Joseph M. Barton Building, NYA

II. Superintendent's Report

A. Resolution to Adopt Tabulation of Votes Cast at Annual District Meeting

“Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that **WHEREAS**, the Annual Election of the Qualified voters of the
Smithtown Central School District was duly held and conducted this day; and
WHEREAS, pursuant to New York State Education Law, the Inspectors of Election
of each Election District made a written report of the results of said Annual Election; and
WHEREAS, said reports were filed with the District Clerk and presented to the Board;
NOW, THEREFORE, BE IT RESOLVED, the following is declared to be the results of
said Annual Election:

PROPOSITION No. 1 - ADOPTION OF BUDGET

In favor of Proposition _____ votes

Against Proposition _____ votes

Accordingly, Proposition No. 1 - Adoption of Budget - was duly _____

PROPOSITION No. 2 – RESOLUTION TO ESTABLISH A CAPITAL RESERVE FUND

In favor of Proposition _____ votes

Against Proposition _____ votes

Accordingly, Proposition No. 2 – Resolution to Establish a Capital Reserve Fund -

was duly _____

MEMBER OF BOARD OF EDUCATION

Office of Member of Board of Education, three year term, July 1, 2015 to June 30, 2018, last incumbent, Christopher Alcure

Christopher Alcure _____ votes

Office of Member of Board of Education, three year term, July 1, 2015 to June 30, 2018, last incumbent, Matthew Morton

Jeremy Thode _____ votes

MaryRose Rafferty _____ votes

Accordingly, _____ and _____ have been duly elected as Members of the Board of Education.”

III. Adjournment