

**Boquet Valley CSD**  
**Special Meeting**  
**Thursday, May 14, 2020 @ 6:00 PM**  
**Via Streaming Video only - with no public in-person access**  
**<https://bit.ly/360W7m7>**

**AGENDA**

**1. Call to Order**

**At:**

**By:**

**2. Pledge of Allegiance**

**3. Roll Call**

Karin DeMuro

Dina Garvey

Alan Jones

Sarah Kullman

Philip Mero

Heather Reynolds

Suzanne Russell

**4. Attendees**

Present:

Visitors:

**5. 2020-2021 Budget Discussion**

**6. Executive Session** (*attendees will be locked out of the meeting when the Board enters ES*)

Specifically, the Board anticipates entering Executive Session for the following reasons:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons, and
- b. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the Boquet Valley bargaining units.

In:            Motion:            Second:            Yes: No: Abstain:            Accept Reject Table

Out:            Motion:            Second:            Yes: No: Abstain:            Accept Reject Table

**7. Next Meeting**

- a. Special Meeting (Budget Discussion) Monday, May 18, 2020 6:00 PM via streaming video
- b. Special Meeting (Executive Session - architect interviews) Tuesday, May 19, 2020 6:00 PM via streaming video
- c. Special Meeting (Executive Session - architect interviews) Wednesday, May 20, 2020 6:00 PM via streaming video
- d. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- e. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video
- f. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video

- g. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video
- h. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

**8. Adjournment**

Time:

Motion:

Second: