

# Tech Valley High School Operating Board

A Joint Venture of  
Capital Region BOCES and Questar III

Reorganization Meeting

Executive Officers: John Yaglieski and Gladys Cruz

September 22, 2016

6:15 pm, Tech Valley High School

## AGENDA

1. Pledge of Allegiance – Gladys Cruz
2. Call to Order – Gladys Cruz
3. Election of President
4. Election of Vice President
5. Oaths of Office Administered to President and Vice President
6. Authorization for Board Members to Attend Conferences and Receive Reimbursement for Approved Expenses Associated with Performance of Board Duties
7. Authorization of Executive Officers and Staff to Attend Conferences and Receive Reimbursement for Approved Expenses Associated with Performance of Duties
8. Appointment of Board Clerk and Board Treasurer
9. Designation of Internal Auditor Services
10. Designation of Purchasing Agent and Claims Auditor Services
11. Oaths of Office
12. Designation of Official Newspapers
13. Adjournment

1. **Pledge of Allegiance** – Gladys Cruz
2. **Call to Order** – Gladys Cruz
3. **Election of President**
4. **Election of Vice President**
5. **Oaths of Office**

The Oath of Office will be administered by Gretchen Wukits, Clerk of the Board, to the President and Vice President.

6. **Authorization for Board Members to Attend Conferences and Receive Reimbursement for Approved Expenses Associated with Performance of Board Duties**

Recommend that the Board Members of the Tech Valley High School Board may attend conferences and shall be reimbursed for attendance at such conferences and for other expenses associated with the discharge of duties at Board expense when not reimbursed by the respective BOCES Boards, within budgetary allotments and subject to General Municipal Law 77-b.

7. **Authorization of Executive Officers and Staff to Attend Conferences and Receive Reimbursement for Approved Expenses Associated with Performance of Duties**

Recommend that the Executive Officers shall be authorized to approve conference attendance and expenses associated with the discharge of duties at Board expense within the budgetary allotments and subject to General Municipal Law 77-b.

8. **Appointment of Board Clerk and Board Treasurer**

Recommend that Gretchen Wukits of Capital Region BOCES be and hereby is appointed Clerk of the Board of Tech Valley High School, and that Kimberly A. Duran of Capital Region BOCES be and hereby is appointed Treasurer of the Tech Valley High School both to serve at the pleasure of the Board for the year ending June 30, 2017 or until a successor is chosen.

9. **Designation of Internal Auditor Services**

Recommend that Capital Region BOCES is designated to provide Internal Auditor services for the Board of Tech Valley High School, pursuant to Section 1950 of the Education Law for the ensuing year ending June 30, 2017 or until a successor is chosen.

10. **Designation of Purchasing Agent and Claims Auditor Services**

Recommend that Capital Region BOCES is designated to provide Purchasing Agent and Claims Auditor services for the Board of Tech Valley High School, both pursuant to Section 1950 of the Education Law for the ensuing year ending June 30, 2017 or until a successor is chosen.

11. **Oaths of Office**

The Oath of Office will be administered by Gretchen E. Wukits, Clerk of the Board, to the newly appointed officers.

12. **Designation of Official Newspapers**

Recommend that the official newspapers of Capital Region BOCES and Questar III BOCES are hereby designated as the official newspapers for the Board of Tech Valley High School.

13. **Adjournment**