

**MINUTES OF THE SPECIAL MEETING/BUS VOTE OF THE AUSABLE VALLEY
CENTRAL SCHOOL DISTRICT HELD ON WEDNESDAY, FEBRUARY 13, 2008,
PURSUANT TO NOTICE**

CALL TO ORDER – Chairperson, Donna L. Douglas, called the meeting to order at 12:00 noon.

READING OF NOTICE – Donna L. Douglas, Clerk of the Board of Education, read the notice of the meeting as published in the designated newspaper.

INSPECTORS & CLERKS – Donna Douglas, Chairperson, read the list of Inspectors and Clerks appointed by the Board of Education as follows:

CLERKS - Donna L. Douglas and Della Allen

INSPECTORS – Henry Bennage and Genevieve Baker

CHIEF INSPECTOR – Henry Bennage was elected Chief Inspector

VOTING STARTS – Chairperson Douglas announced that voting would begin and would continue until 9:00 p.m.

9:00 p.m. – Chairperson Douglas asked if all had voted who wished to vote. The polls were declared closed and the Inspectors were asked to canvass the ballots.

BALLOTS CANVASSED – A total of 64 voters registered and 2 absentee ballots were received for a total of 66 votes.

Proposition No. 1

"Shall the Board of Education of the AuSable Valley Central School District (the "School District") be authorized to purchase one Caravan at an estimate maximum cost of \$23,500 and three 65-passenger buses at an estimated maximum cost of \$91,500 each, for an aggregate maximum total sum not to exceed \$298,000, and obtain the necessary funds therefore by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law, and in anticipation of such tax shall the School District be authorized to issue up to \$298,000 of obligations of the School District?"

Yes - 56

No - 10

The proposition was declared passed.

ADJOURNMENT – The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Donna L. Douglas, Clerk
Board of Education