

**ATTICA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 17, 2012**

A **SPECIAL MEETING** of the Board of Education of the Attica Central School District will be held on **April 17, 2012**, at the Attica Central High School Chorus Room, 3338 E. Main Street, Attica, NY. The meeting will be called to order by President Lepsch at _____ p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Mrs. Lepsch - President
Mr. Kehl – Vice President
Mr. Beaver
Mr. Huber
Mr. Lane
Mr. Witkowski
Mr. Mohun

OTHERS PRESENT: Mr. Thompson, Mr. Dziak, Miss Bissell, Mr. Hammel, Mrs. Tomidy, Mrs. Lacey, Mrs. Green, Mr. Leyden, Mr. Spink, Mr. Clark, Mr. Barber, and Mrs. Breissinger.

CONSENT AGENDA

1. To accept the retirement notice from Jeffrey Henning, in accordance with the Faculty Association Contract, and to be effective April 12, 2012.
2. To adopt the 2012-13 school budget in the amount of \$27,126,131.

Motion by _____ seconded by _____ to approve the Consent Items listed above.

Item #1112- _____ **MOTION CARRIED** _____ Yes; _____ No

Motion by _____ seconded by _____ to adjourn the meeting (_____ p.m.)

Item #1112- _____ **MOTION CARRIED** _____ Yes; _____ No