

**EXTRACT OF MINUTES OF MEETING OF
BOARD OF EDUCATION ADOPTING RESOLUTION**

At a meeting of the Board of Education of the Scotia-Glenville Central School District,
New York, duly held on the 11th day of March, 2024:

Present:

Absent:

_____ presented the following resolution and moved that it be
adopted:

**RESOLUTION DATED MARCH 11, 2024 OF THE BOARD
OF EDUCATION OF THE SCOTIA-GLENVILLE CENTRAL
SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO
BE PRESENTED TO THE VOTERS AT THE ANNUAL
DISTRICT MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCOTIA-GLENVILLE
CENTRAL SCHOOL DISTRICT (the "District") that the following proposition be presented to
the voters at the annual meeting of the District to be held on Tuesday, May 21, 2024:

PROPOSITION

Shall the Board of Education of the Scotia-Glenville Central School District be authorized to (A) construct improvements to and reconstruct various School District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and pay costs incidental thereto, at a maximum aggregate cost of not to exceed \$12,500,000, (B) expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law taking into account state aid, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$12,500,000 and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

STATE OF NEW YORK)
) SS.:
COUNTY OF SCHENECTADY)

I, the undersigned Clerk of the Scotia-Glenville Central School District, DO HEREBY CERTIFY AS FOLLOWS:

1. A Meeting of the Board of Education of the Scotia-Glenville Central School District, State of New York, was held on March 11, 2024, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of the Scotia-Glenville Central School District this ____ day of March, 2024.

District Clerk

[Seal]