

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

January 10, 2014

3:30 PM

A G E N D A

A. OPENING OF MEETING

1. Call to Order

Mr. Kenneth Rochon, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

B. EXECUTIVE SESSION– The Board will immediately convene to executive session to discuss real estate.

C. REGULAR SESSION

D. ACTION ITEM

1. Board of Education Approval of Award for Commercial Real Estate Attorney

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves, in accordance with RFP#673.014.003, The Law Offices of Mark A. Cuthbertson be appointed as Special Counsel to the District for Real Estate matters in connection with the proposed sale of 74 Farmedge Rd. as per the fee proposal presented, and authorizes the Board President to execute a contract for said services.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

E. ADJOURNMENT

/cc
1/10/14