

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***SPECIAL BOARD OF EDUCATION MEETING***

***May 12, 2010***

***7:00 PM***

**AGENDA**

**A. OPENING OF MEETING**

**1. Call to Order**

Mr. Peter Ray, President will preside.  
A quorum is expected.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Motion to Adjourn to Executive Session**

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Motion to Return to Regular Session**

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**B. ACTION ITEMS**

**1. Board of Education Appointment of Acting Purchasing Agent**

RECOMMENDED ACTION: RESOLVED, the Board does hereby appoint Susan Kelly to be the Acting Purchasing Agent for the District to serve up through and including July 6, 2010, unless such appointment is terminated earlier by the Board of Education; and

BE IT FURTHER RESOLVED, that nothing contained in this resolution shall be deemed as a guarantee that Susan Kelly will continue to serve in the position of the District's Acting Purchasing Agent, for any time period.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**2. Board of Education Appointment of Assistant Purchasing Agent**

RECOMMENDED ACTION: RESOLVED, Board does hereby appoint Concetta Carr to be the Assistant Purchasing Agent for the District to serve at the pleasure of the Board up through and including July 6, 2010, to act only in the event the Purchasing Agent is absent or unable to perform the duties of the position.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. Board of Education Acceptance of Revised Policy #6700 – Purchasing**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Purchasing Policy #6700, as presented.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. Board of Education Acceptance of Revised Policy #6710 – Purchasing Authority**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Purchasing Policy #6710, as presented.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Board of Education Approval to Reject All Bids for Basement Soil Remediation at the Island Trees High School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in the best interests of the taxpayers, the Board of Education rejects all bids received on Bid #673.010.005, dated May 6, 2010, for Basement Soil Remediation at the Island Trees High School.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**C. ADJOURNMENT**

/cc  
5/12/10