

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***SPECIAL BOARD OF EDUCATION MEETING***

***June 3, 2010***

***9:00 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 Purchasing Agent**

RECOMMENDED ACTION: RESOLVED, the Board does hereby appoint Patricia Guidice to be the Purchasing Agent for the District to serve at the pleasure of the Board of Education up through and including July 6, 2010.

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

**2. 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 \_\_\_\_\_

**3. Board of Education Approval of Bid Award for Contract S – Soil Remediation at Island Trees High School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Contract S – Soil Remediation to Aarco Environmental, 50 Gear Avenue, Lindenhurst, NY 11757, in the total amount of \$307,900, and authorizes the Board President to sign such agreement contingent upon review and approval by District Counsel.

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

**C. ADJOURNMENT**

/cc  
6/3/10