

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