

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

September 17, 2015

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. Call to Order

Mrs. Kristen Daum, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

B. EXECUTIVE SESSION– The Board will immediately convene into executive session for BoardDocs training and to discuss personnel issues.

C. REGULAR SESSION

D. ACTION ITEM

1. Board of Education Approval of RFP Award for Architectural Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education has approved to award RFP #673.016.001, Architectural Services, to Michael J. Guido Jr. Architect P.C., 20 Polk Street, Rocky Point, NY 11778, in accordance with the terms of the RFP and the negotiated fee schedule as presented.

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

E. ADJOURNMENT