

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

June 4, 2009

6:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Executive Session – Legal Matters

II. Special Meeting

1. Resolution to approve Defense and Indemnification
2. Resolution to approve contract with Roland's Electric Inc.
3. Resolution to approve contract with Corporate Electric Technologies
4. Resolution to approve contract with Ultimate Power, Inc.
5. Resolution to approve contract with Nickerson Corporation
6. Resolution to approve contract with Venzandio Contracting
7. Resolution to approve contract with NYSID

/cc

6/4/09