

SPECIAL MEETING AGENDA

Attendees - voting members

Alan Barone	President
Tom Miller	Vice President
Debbie Pagano	Board Member
Heather Welch	Board Member

Attendees - other

Deborah Haab	Superintendent
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Absent:

Sue Gilmore
Mike Bakatsias
Ed Meisel

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Alan Barone called meeting to Order at 5:42 pm. The Pledge of Allegiance was then recited.

II. APPOINTMENT OF CLERK PRO TEMPORE

Motion made by Heather Welch to appoint Deborah Haab as the Clerk Pro Tempore; Seconded by Debbie Pagano; Motion carried with a 4-0 vote.

III. BUSINESS AND OPERATIONS

i. Bid Award

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached recommended Construction Bid Award with Key Construction Services for base bid amount of \$2,723.00 and Meyer Contracting Corporation for base bid amount of \$169,000. Total bid award is \$2,892,000.

Motion made by: Debbie Pagano

Motion seconded by: Heather Welch

Voting

Unanimously Approved

IV. ADJOURNMENT

Motion made at 5:58 pm by Debbie Pagano to adjourn meeting; Seconded by Heather Welch; Motion carried. Meeting adjourned.
