

April 7, 2009

SPECIAL MEETING OF THE BOARD OF EDUCATION
District Office
April 8, 2009

1. Call Meeting to Order
2. Pledge
3. Superintendent's Report and Recommendations
 - I. Recommended: That the Board approve the proposed 2009/2010 budget in the amount of \$_____.
 - II. Recommended: That the Board approve the change order submitted by Roland Electric, Inc. to increase their contract in the amount of \$10,940.62.
 - III. Recommended: That the Board approve the change order submitted by Stalco Construction, Inc. to increase their contract in the amount of \$10,683.93.
 - IV. Recommended: That the Board approve the change order submitted by Stalco construction, Inc. to increase their contract in the amount of \$76,814.42.
 - V. Recommended: that the Board approve the change order submitted by Stalco construction, Inc. to increase their contract in the amount of \$12,930.35.
 - VI. Recommended: That the Board authorizes the administration to affiliate with the Suffolk School Employees Heath Pan instead of Empire Group effective July 1, 2009.
 - VII. Recommended: That the Board approve Jazmin Criollo and Karen Sinchi to attend the Eastern Suffolk BOCES Activity Skills USA State Competition in Syracuse, NY on April 1-3, 2009.
4. Adjournment

