

AGENDA - SPECIAL PUBLIC MEETING

DATE: Friday, June 18, 2010

TIME: 7:00AM

PLACE: Administration Building Board Room
200 North Broadway
Sleepy Hollow, NY

1. CALL TO ORDER
2. SILENT MEDITATION
3. PLEDGE TO THE FLAG
4. CALL OF THE ROLL
5. CITIZENS' COMMENTS (three minutes)
6. BOARD ACTION

A. General

1. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Con-Tech Construction Technology, Inc., 28 Lake View Drive, Yorktown Heights, NY, 10598, for the Washington Irving Field Restoration Project, in the amount of \$129,785. (Grant funded)

7. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters and matters related to negotiations.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

8. PUBLIC SESSION

RESOLVED: That the Board return to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

9. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____