

Agenda for Special Board of Education Meeting for Vassar Public Schools

***Pending Board Approval**

Date: June 19, 2018

Time: 6:30 p.m. Special Meeting of the Board of Education

Place: High School Room 201

- A. Call of order:
- B. Roll Call:
 - 1. Members Present:
 - 2. Members Absent:
 - 3. Others Present:
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
- E. Operational Issues:
 - 1 Update on Vassar High School Ceiling Abatement
 - a. June 19, 2018 @ 11:00 am pre bid site inspection meeting
 - b June 27, 2018 @ 2:00 pm bids due at Admin Office
 - c. July 16, 2018 Abatement Contractor starts work
 - d. July 27, 2018 Abatement work completed and turned back over to Owner
 - 2. Bid recommendation for Energy Conservation Capital Improvement Projects
- F. Personnel Issues:
 - 1. Administrative Contracts renewal with wage opener discussion
 - 2. 2018-2019 Program Discussion
- F. Public Participation:
- G. Closed Session:
- H. Adjournment: