



**Wednesday, June 25, 2014**  
**Board of Education Special Meeting**

**Roosevelt School Cafeteria**  
**7:30 p.m.**

**1. Call to Order - Board President**

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**2. Pledge of Allegiance**

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**3. Audience Recognition -Agenda Items Only**

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**4. Work Session**

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4.1 New York State Pre-Kindergarten Grant

**5. Special Meeting - Business of the Board**

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5.1 Resolution to Accept an Agreement Regarding Geddis Architects

**6. Special Meeting - Business Office Matters**

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6.1 Resolution Regarding Donation of Table and Chairs

6.2 Resolution Regarding Payment of Tax Certiorari: Briarcliff Racquet & Fitness Club Associates

6.3 Resolution Regarding Award of Bids for Construction Labor Rates and Material

6.4 Resolution Regarding SEQRA Negative Declarations at Roosevelt School - Exit Lighting, Fire Alarm System, New Ramp to Lower Field, and Gym Floor Refinishing

6.5 Resolution Regarding SEQRA Negative Declarations at Claremont School - Exit Lighting and Fire Alarm System

6.6 Resolution Regarding SEQRA Negative Declaration for Districtwide Masonry Work

6.7 Resolution Regarding Award of Bid for Kitchen Refrigeration Equipment

6.8 Resolution Regarding Receipt of Payments for AP Exams

**7. Special Meeting - Personnel Matters**

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7.1 Resolution Regarding Support Staff Resignation(s)

7.2 Resolution Regarding Administrative Appointment(s)

7.3 Resolution Regarding Professional Staff Appointment(s)

7.4 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer School Programs

7.5 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer School Programs

7.6 Resolution Regarding Civil Service Staff Appointment(s) - Before/After/Summer School Programs

7.7 Resolution Regarding Approval of School Volunteers

**8. Audience Recognition**

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**9. Adjournment**

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