

**PORT WASHINGTON BOARD OF EDUCATION
Administrative Offices
100 Campus Drive
Port Washington, New York 11050**

SPECIAL MEETING

**September 20, 2012 – 7:30 a.m.
Administration Building**

Superintendent's Office

PORT WASHINGTON BOARD OF EDUCATION
Administrative Offices
100 Campus Drive
Port Washington, New York 11050

AGENDA

September 20, 2012 – 7:30 a.m.
Administration Building

Superintendent's Office

I. Flag Salute

II. Roll Call

_____ Mrs. Sloan

_____ Mrs. Johnson

_____ Mr. Hohausen

_____ Mr. McDermott

_____ Mr. Baer

_____ Mr. Ryan

_____ Mr. Greenstein

III. Adoption of Agenda

September 20, 2012

IV. Student and Community Comments

V. Opening Statement by the President

A. Other Comments

VI. Discussion Item

VII. ACTION ITEMS

A. Facilities

Approve item 1 as listed below:

1. RESOLVED, that based on the recommendation of the Superintendent of Schools, the Board of Education appoints School Construction Consultants, Inc., as the construction management firm for the 2012 roof bond authorization

and authorizes the Board of Education President to enter into a contract with School Construction Consultants, Inc., upon review by district counsel.

VIII. Old Business

IX. New Business

X. Opportunity for the Community to be Heard

XI. Motion to recess to Executive Session (if necessary)

XII. Adjournment

Meeting Dates:

October 9, 2012	Board of Education Meeting	Schreiber 8:00 p.m.
October 23, 2012	Board of Education Meeting	Schreiber 8:00 p.m.