

BOARD OF EDUCATION
CITY SCHOOL DISTRICT OF THE CITY OF PORT JERVIS
PORT JERVIS, NEW YORK

SPECIAL MEETING
Friday, June 19, 2015

District Office, 9 Thompson Street
9:00 AM

MISSION STATEMENT

The Port Jervis City School District, in partnership with our community, has an uncompromising commitment to measurably improve student achievement and prepare students to be productive and responsible life-long learners, ready to meet the challenges of citizenship in our ever-changing global society.

AGENDA

BOARD OF EDUCATION NORMS

- **Understand and Maintain the Role of a Board Member**
- **Be Prepared for all Meetings**
- **Be Respectful**
- **Maintain Open Communications and Share Ideas with the Entire Board**
- **Maintain Confidentiality**
- **Stay on Topic**

1. Motion to Call Meeting to Order

- a. Pledge of Allegiance

2. Motion to Award the Final Bids for Summer 2015 Work for Asbestos Removal to:

| | | |
|----------------------------------|-------|----------------|
| a. East Coast Haz Mat Removal | | \$299,000 |
| b. Walkkill Group | GC | \$825,000 |
| c. Areo Plumbing and Heating Co. | | \$285,000 |
| d. J & J Sass Electric | EC-1 | \$1,897,000 |
| | Alt-4 | <u>219,000</u> |
| | | \$2,116,000 |

3. Adjournment