

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Office of the Superintendent
8:00 p.m. Tuesday – July 30, 2013**

Pledge: Barry Dennis

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| Ser. 4 | Board of Education Meeting | 07/30/13 |
| Ser. 3 | Board of Education Meeting | 07/18/13 |
| Ser. 2 | Board of Education Meeting | 07/06/13 |

AGENDA

1. District Clerk Pro Tem Appointment

1.1 RESOLVED: that the Assistant Superintendent for Business, Mr. Anthony J. Cedrone, be appointed as District Clerk Pro Tem.

2. B + G Restoration, Inc. – MS/HS Auditorium Ceiling Abatement

2.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to B + G Restoration, Inc. for the Middle School/High School Auditorium Ceiling Abatement at the Carle Place Union Free School District in the amount of \$266,000.00 and Alternate G1 in the amount of \$25,000.00 for an Award Total of \$291,000.00. These are part of the approved capital reserve projects.

BE IT FURTHER RESOLVED, that the Board of Education approves the contract with B + G Restoration, Inc. in the amount \$291,000.00 and authorizes the Board of Education President to sign same.