

**SACHEM CENTRAL SCHOOL DISTRICT  
Holbrook, New York**

**Samoset Middle School  
Board Room**

**June 26, 2009  
7:30 PM**

**Board of Education Special Meeting**

*The Board of Education welcomes all who are attending this meeting.*

**A. OPENING OF MEETING**

1. Call to Order Anthony Falco, President  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. BUSINESS ITEMS**

1. **Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

Bond Issue Related Capital Improvement Program Phase 1B

- a. Contract # 4 – Roof Replacement – *approve*
- b. Contract #20 – Pool Surge & Waste Tank Replacement – *reject*

**B. EXECUTIVE SESSION** – The Board will convene to executive session to discuss personnel matters.

**C. ADJOURN**

CJM:baw