

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Superintendent's Office  
Wednesday, January 31, 2018  
3:45 P.M.

"Sentinels for Excellence"

AGENDA

- I. CALL TO ORDER
  - II. EMERGENCY EVACUATION INSTRUCTIONS
  - III. PLEDGE OF ALLEGIANCE
  - IV. PUBLIC PARTICIPATION
  - V. RECOMMENDED ACTIONS
    - A. New Business -Approval of Bid
      - 1. Recommended motion: "Be it resolved that the Ticonderoga Central School District will award the following bid for school construction and renovation to the listed contractor according to the amounts listed based on the review completed by CSArch of all bid information:  
  
Contract 2-03 Mechanical Construction (MC)  
T. McElligott, Inc  
Total Contract Value: \$603,000." (Enc.)
- VI. PUBLIC PARTICIPATION
- VII. ADJOURNMENT
  - A. Adjournment from Regular Session
    - 1. Recommended motion: "That the Board of Education adjourn from Regular Session."

\* Denotes Addendum Items to Agenda