

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

January 10, 2018

12:00 PM Special Meeting  
District Office Conference Room

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

<input type="checkbox"/> Paul Gilmore	<input type="checkbox"/> Wally Trombley
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Phalon Miner
<input type="checkbox"/> Jon Rebideau	<input type="checkbox"/> Shirley Durnin
<input type="checkbox"/> Michael LaBombard	

- IV. Executive Session

Motion:                      Seconded:                      Yes:    No: Abstain:  
(Accept Reject Table)

Time In: \_\_\_\_\_

Motion:                      Seconded:                      Yes:    No: Abstain:  
(Accept Reject Table)

Time Out: \_\_\_\_\_

- V. Public Comment

- VI. New Business:

A. Accept the 2016-2017 External Audit Report.

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

B. Approve the Business Executive I Contract effective July 1, 2018 through June 30, 2020.

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

C. Approve the Administrators Association Contract effective July 1, 2018 through June 30, 2020.

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

D. Approve the Superintendent's Contract effective July 1, 2018 through June 30, 2021.

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

E. Award Construction Contract: New Bleachers including Electrical Work to Nickerson Corporation for lump sum amount of \$80,682.00 as part of the NACSD Athletic Facilities Improvements Project.

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

F. Award Construction Contract: Public Address System to NCC Systems, Inc. for lump sum amount of \$18,000.00 as part of the NACSD Athletic Facilities Improvements Project.

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

VII. Public Comment

VIII. Adjournment

Motion:                      Seconded:                      Yes:    No:    Abstain:  
(Accept Reject Table)

Time Out: \_\_\_\_\_