

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, SPECIAL MEETING, CENTRAL OFFICE CONFERENCE ROOM,
LATHAM, NEW YORK,
Monday, August 10, 2009 at 6:45 pm.

7:00 p.m. – Budget Committee Meeting

7:45 p.m. – Long Range Planning Committee Meeting

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- I. CALL TO ORDER
 - II. SPECIAL REPORTS
 - III. VISITORS' STATEMENTS
 - IV. RECOMMENDED ACTIONS:
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 1. Recommendation to approve the bid for the mechanical work for the SHS CIM Lab. (M-1)
 2. Recommendation to issue a change order to the electrician's contract for the generator gas line at Southgate School. (M-2)
 - C. APPROVAL OF MINUTES – Special Meeting Minutes, July 28, 2009 (M-3)
 - V. Move to an open session of the Budget Committee Meeting (M-4)
Move to an open session of the Long Range Planning Committee Meeting (M-5)
Move to return to Special Session and Adjourn (M-6)

Monday, August 31, 2009 – 7:15 pm Board meets informally with public
7:30 pm Regular Meeting
SHS Library