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REGION 9 BOARD OF EDUCATION

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Special Meeting Agenda

Region 9 Board of Education

Building Committee Meeting

Joel Barlow High School Media Center Classroom #1

Tuesday, September 16, 2014

6:00 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

Building Committee
Members

Vance Hancock,
Chairperson

Todd Johnston
Mark Lewis
Paul Coppinger
Susanne Krivit
Michael Santangeli
Walter Czudak

- I. Call to Order
- II. Public Comment
- III. Committee Member Comment
- IV. Approval of August 7, 2014 Special Meeting Minutes
- V. Discussion and Possible Action
 - a. Close-Out of Stadium Project
 - b. Roof Restoration Project
 - c. Review/Recommendation for Payments
 - i. Clark Companies (Final): \$67,486.92
 - ii. American Pavement Specialists: \$6,675.00
 - iii. Seton Identification Products: \$244.35
 - iv. Tremco/WTI: \$242,424.00
- VI. Public Comment
- VII. Adjournment