

**ALBION CENTRAL SCHOOL DISTRICT
ALBION, NEW YORK
Ronald L. Sodoma Elementary School Conference Room A
Monday, December 12, 2016 SUMMARY
OF A SPECIAL BOARD OF EDUCATION MEETING**

MEETING CALL TO ORDER

Board President, Mrs. Margy Brown, called the meeting to order at 8:15 pm.

PLEDGE TO THE FLAG

1. APPROVAL OF AGENDA

BOARD APPROVED

PUBLIC FORUM - None

2. NEW BUSINESS

A. Construction Bid Update by Architect

Kirk Narburgh, partner with King & King Architects, reviewed with the Board the bids that had been received. The bids came in over budget. Mr. Narburgh recommended that the Board reject the General Construction, Electrical, HVAC and Environmental bids and rebid them with additional alternates.

BOARD REJECTED the General Construction, Electrical, HVAC and Environmental Bids opened on November 22, 2016 at 2:00 pm based on the recommendation of Kirk Narburgh, partner with King & King Architects.

3. BOARD DATES

DAY	DATE	EVENT	TIME
Saturday	January 7, 2017	Board of Education Retreat	8:00 am
Monday	January 9, 2017	Regular Board of Education Meeting	7:00 pm
Monday	January 23, 2017	Audit Finance Committee Meeting	5:30 pm
Monday	February 6, 2017	Audit Finance Committee Meeting	5:30 pm
Monday	February 6, 2017	Regular Board of Education Meeting	7:00 pm
Monday	February 27, 2017	Audit Finance Committee Meeting	5:30 pm
Monday	March 6, 2017	Regular Board of Education Meeting	7:00 pm
Monday	March 13, 2017	Audit Finance Committee Meeting	5:30 pm

6. ADJOURNMENT

BOARD APPROVED