**MINUTES OF SPECIAL MEETING HELD AUGUST 3, 2012**

**Board members present:**  John Hossenlopp, Patrick R. Bistrian and Victoria Smudzinski

**Board members absent:**  Mary Lownes and Phelan Wolf

**Others present:** Superintendent Tritt, Principal King, Clerk Bloecker and Kerry Griffiths

President Hossenlopp called the meeting to order at 7:00 AM. **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

Upon motion of Mr. Bistrian, seconded by Mrs. Smudzinski and carried 3-0, **ALLEGIANCE**

 BE IT RESOLVED that upon recommendation of Superintendent Eleanor Tritt,

the Amagansett School Board hereby approves the following change orders with regard **RESOLUTION #15**

to the Asbestos Floor Tile Abatement and Replacement project as per attached quotes. **ASBESTOS**

 **PROJECT CHANGE**

Upon motion of Mrs. Smudzinski, seconded by Mr. Bistrian and carried 3-0, the meeting **ORDER**

was adjourned at 7:06 AM. **APPROVED**

 **MEETING**

 **ADJOURNED**

Dated: August 3, 2012 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk