



**SPECIAL BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 14, 2016  
JR./SR. HIGH HOME & CAREERS – 5:30 P.M.**

**1. Meeting Call to Order**

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda

**2. Communications**

- 2.1 From the Floor – N/A
- 2.2 President's Messages
- 2.3
  - a. Committee Report(s) N/A
  - b. Board Calendar –N/A
  - c. BOCES Representative Report – N/A

**3. Consent Agenda**

N/A

**4. Old Business**

N/A

**5. New Business**

- 5.1 Personnel Report – Action
- 5.2 Resolution approving Demand for Mediation - Action

**6. K-12 Executive Principal and K-12 Principal Report - N/A**

**7. Superintendent's Report - N/A**

**8. Board Discussion**

**9. Visitors Comments - N/A**

**10. Executive Session – to discuss matters leading to the appointment of a particular person**

**11. Adjournment**

## RESOLUTION

At a Special Meeting of the Board of Education of the New York Mills Union Free School District (the "Board of Education"), held on November 14, 2016 at the New York Mills Union Free School District Library, located at 1 Marauder Boulevard, New York Mills, New York;

The meeting was called to order by Jacqueline Edwards, President of the Board of Education, and upon roll being called, the following members were:

**PRESENT:**

**ABSENT:**

**OTHERS ALSO PRESENT:**

The following resolution was offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

**WHEREAS**, a dispute has arisen between the New York Mills Union Free School District and its Architect, Hunt Engineers, Architects & Land Surveyors, PC, with respect to the plans and specifications for the District Wide Capital Improvements Project, and administration of the Project; and

**WHEREAS**, the contract agreement between the School District and the Architect for the District Wide Capital Improvements Project provides that any claim, dispute or other matter arising out of or related to the agreement is subject to mediation as a condition precedent to commencing litigation.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education resolves to make a demand for mediation and directs School District Counsel to file all appropriate demands for same in accordance with the contract agreement between the Project Architect and the School District.

This Resolution shall take effect immediately.

The question of adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

**AYES:** \_\_\_\_\_

**NAYS:**

\_\_\_\_\_

The Resolution was thereupon declared adopted.

Dated: November \_\_\_\_, 2016