RESOLUTION

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Baldwin Union Free School District at the annual meeting to be held on May 15, 2018 the following proposition in substantially the following form:

PROPOSITION #3

SHALL the Board of Education of the Baldwin Union Free School District be authorized to expend: (a) \$1,457,425 from the Capital Reserve Fund established on May 17, 2011; and (b) \$ 5,021,263 from the Capital Reserve Fund established on May 19, 2015; and (c) \$4,480,487 from the Capital Reserve Fund established on May 16, 2017 for the purpose of performing the following projects: sitework (including site paving and/or site electric, plumbing, drainage) at Brookside Elementary School, Lenox Elementary School, Milburn Elementary School, Plaza Elementary School, Shubert Elementary School, Steele Elementary School, Meadow Elementary School, Baldwin Senior High School and District Administrative Offices; athletic fields/fencing renovations at Baldwin Middle School; interior door replacement at Brookside Elementary School, Lenox Elementary School, Milburn Elementary School, Plaza Elementary School, Shubert Elementary School, Steele Elementary School, Baldwin Middle School, Meadow Elementary School, Baldwin Senior High School and District Administrative Offices; plumbing renovations at Baldwin Middle School and Baldwin Senior High School; boiler/furnace renovations at Shubert Elementary School; fire alarm system upgrades at Brookside Elementary School, Lenox Elementary School, Milburn Elementary School, Plaza Elementary School, Shubert Elementary School, Steele Elementary School, Baldwin Middle School, Meadow Elementary School, District Administrative Offices and Grounds Garage; air conditioning installation at Baldwin Senior High School; security system upgrades at Baldwin Senior High School; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.