

# ORCHARD PARK CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

## Public Hearing Property Tax Exemption (Firefighters & Ambulance Drivers) & Regular Meeting

January 23, 2024

Middle School Auditorium  
60 S. Lincoln Ave., Orchard Park, NY 14221

### Board of Education

Members Present: Dr. Jennifer Rogers, President  
Mr. Ryan Anderson, Vice President  
Mr. Ryan Cimo  
Mr. Steven Comeau, arrived at 6:05 pm  
Mr. Ed Draves  
Mrs. Karen Sreniawski  
Mr. Shane Brege, Student Ex-Officio

Members Excused Mr. Tom Provost

Others Present: Mr. David Lilleck, Superintendent of Schools  
Mrs. Sarah Hornung, Assistant Superintendent – Curriculum  
Mr. Jeffrey Petrus, Assistant Superintendent – Business  
Dr. Dean Ramirez, Assistant Superintendent – Personnel  
Mrs. Cheryl Connors, District Clerk

Estimated Audience: 20

Dr. Rogers called the meeting to order at 6:02 pm

### EXECUTIVE SESSION

#### Executive Session

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to enter executive session at 6:02 pm to discuss contractual negotiations

**Yes** – Rogers, Anderson, Cimo, Sreniawski and Draves

No – n/a

#### **Motion Unanimously Carried 5-0**

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to adjourn executive session at 6:57 pm

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves

No – Cimo

#### **Motion Unanimously Carried 6-0**

Dr. Rogers called the meeting back to order at 7:00 pm and led all present in the Pledge of Allegiance.

### CHANGE IN THE AGENDA

#### Change in the Order of Agenda Items

Mr. Petrus added Capital Project Bid Awards to discussion and action.

### ANNOUNCEMENTS AND POINTS OF PRIDE

#### Announcements & Points of Pride

- On December 19, Orchard Park High School DECA members traveled to Niagara Falls to compete at their regional competition. 13 students placed in their categories. 23 of 30 Orchard Park DECA students qualified to compete at States in Rochester

January 23, 2024

- Rescheduled Board Meeting - 1/9 to 1/16 and finally to 1/23. Thanked those that assisted the district during the snowstorm.
- Congratulated the high school student who competed in TechWars and their first place finish.
- Shared the sad news Don Heft, long-time head custodian in the district, has passed away. Don has been with the district since 1983. He was currently the head custodian at district office, prior to that he was the long-time head custodian at the middle school. He was also a loving father and husband. Requested a moment of silence in honor of Don

### **Public Hearing – Property Tax Exemption for Voluntary Firefighters and Ambulance Workers**

The Board held a public hearing to provide more information on a Property Tax Exemption for Volunteer Firefighters and Ambulance Drivers attached here. The Board is expected to vote on the matter during the February 13 Board of Education meeting. For questions on the public hearing, contact Jeff Petrus, assistant superintendent for business, at [jpetrus@opschools.org](mailto:jpetrus@opschools.org)

### **PUBLIC HEARING PROPERTY TAX EXEMPTION**

### **Consensus Items**

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to approve the following:

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent, hereby approves the following consensus items:

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves

**No** – n/a

**Motion Unanimously Carried 6-0**

### **Consensus Minutes**

- December 12, 2023

### **CONSENSUS ITEMS**

### **Consensus Financials**

- Treasurer's Report – January 2023, Revenue Budget Detail –January 2023, Appropriations Report – February 2023 and Warrant Report –February 2023 (attachment #1)

### **MINUTES**

### **FINANCIALS**

### **Consensus Personnel**

### **Personnel Considerations – Teachers and Administrators**

#### **Appointments - Probationary and Regular Substitute**

Name	Title	Cert Area / Status	Tenure Area	Initial Location	Type / Effective Date	Salary
<b>Ramirez, Dean</b>	Asst Supt for Personnel & Pupil Svcs	SDL / Professional	Asst Supt for Personnel & Pupil Svcs	DO	8/9/21- 8/8/24 (amend end date)	per contract
<b>Pietrantone, Paul</b>	Director of Student Services & Professional Learning	SDA / Permanent	Director of Student Services & Professional Learning	DO	7/1/21-6/30/24 (amend end date)	per contract
<b>Hibbert, Erin</b>	Soc Stud teacher	Soc Stud 7-12 / Initial	Soc Stud	HS2	Part Year Reg Sub 09/11/23 - 01/05/24 (amend dates) LOA - C Hillegas	1 B pro-rated
<b>Bleem, Morgan</b>	Art teacher	Visual Arts / Initial	Art	SD	Part Year Reg Sub 12/4/23 - 03/06/24 LOA - A Kreutinger	2 B pro-rated

### **PERSONNEL**

\* This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

**Appointments – Mentors (Teachers and Administrators)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Chopra, Danielle</b>	Mentor Feldman, Kirsten (HS)	2023/24 (corrected)	OPTA	\$1,312
<b>Henault, Mary</b>	Mentor for Jaime Annarino (HS)	2023/24 (amended)	OPTA	\$1,312
<b>Calder, Erin</b>	Mentor for Erin Hibbert (HS)	Sep - Dec	OPTA	\$524.80

**Appointments – Extra Class Activity Advisors (Teachers and Others)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Kasprzak, Laura</b>	TIES Representative	2023/24	Community Member	Up to 13 hrs/week @ \$15.03/hr
<b>Johnson, Kelsey</b>	Health Club 50% (MS)	Sep-Nov (amended)	OPTA	\$279.90 (corrected) Group III / Step 3

**Appointments – Community Education (Teachers and Others)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>DeWald, Evan</b>	5-Hour Pre-Licensing Course	Winter 2024	OPTA	\$40/hr
<b>Jay, Lynn</b>	Watercolor Painting	Winter 2024	Community Member	\$25/hr
<b>Weiss, Jeffrey</b>	Girls Flag Football Camp	Winter 2024	OPTA	\$35/hr
<b>Biondo, Joseph</b>	Girls Winter Golf Fitness and Training	Winter 2024	OPTA	\$35/hr
<b>Kuebler, Cheryl</b>	SAT Prep Course	Winter 2024	OPTA	\$50/hr
<b>Sanchez, Rosanne</b>	SAT Prep Course	Winter 2024	OPTA	\$50/hr
<b>Rodemeyer, Melissa</b>	SAT Prep Course	Winter 2024	OPTA	\$50/hr
<b>DeWald, Evan</b>	Driver Education	Winter 2024	OPTA	\$40/hr
<b>Bella, Joseph</b>	Driver Education	Winter 2024	OPTA	\$40/hr

**Appointments – Coordinators & Instructional Leaders (Teachers and Administrators)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Funigiello, Elizabeth</b>	IL - Special Education (.5) (EG)	Sep - Jan (amended)	OPTA	\$988.75 (corrected)

**Appointments – Per Diem Substitutes (Teachers and Others)**

Name	Title / Activity	Effective Dates	Certification
<b>Bartolotti, Archie</b>	Substitute Teacher	12/11/23-6/30/24	Uncertified
<b>Murray, Alivia</b>	Substitute Teacher	12/18/23-6/30/24	Uncertified
<b>Mallon, Darius</b>	Substitute Teacher	12/18/23-6/30/24	Uncertified
<b>Kruszka, Kelly</b>	Substitute Teacher	12/20/23-6/30/24	Uncertified
<b>Guzzino, David</b>	Substitute Teacher	1/5/24-6/30/24	Certified
<b>Manning, Patricia</b>	Substitute Teacher	1/8/24-6/30/24	Uncertified
<b>Johnson, Isaac</b>	Substitute Teacher	1/5/24-6/30/24	Uncertified
<b>Evans, Laura</b>	Substitute Teacher	1/9/24-6/30/24	Uncertified
<b>Gruin, Mya</b>	Substitute Teacher	1/9/24-6/30/24	Uncertified
<b>Krein, Jade</b>	Substitute Teacher	1/5/24-6/30/24	Uncertified

**Appointments – Coaching (Teachers and Others)**

Name	Title / Activity	Effective Dates	Employee Group	Salary / Stipend
<b>Flannery, Lily</b>	Basketball - Modified, Girls	Winter 2023/24	Community Member	\$3,956 / Step 2

## **Personnel Considerations – Support Staff**

### **Appointments (Support Staff)**

<b>Name</b>	<b>Position (Initial Location)</b>	<b>Type of Appointment</b>	<b>Effective Date</b>	<b>Compensation (Initial Schedule)</b>
<b>Machemer, Kenneth</b>	Part-time 10 month Bus Attendant	Probationary	12/11/23	\$18.16/hr Salary B Schedule
<b>Haier, Grace</b>	Part-time 10 month Bus Attendant	Probationary	12/11/23	\$16.03/hr Salary L Schedule
<b>Wick, Victoria</b>	Part-time 10 month Teacher Aide (MS)	Temporary	1/3/24- 6/26/24	\$16.69/hr Salary L Schedule
<b>Rogers, Tina</b>	Part-time 10 month Bus Driver (BG)	Probationary	01/03/24	\$21.68/hr Salary L Schedule
<b>Webber, Ethel</b>	Part-time 10 month Teacher Aide (SD)	Probationary	01/08/24	\$16.69/hr Salary L Schedule

### **Appointments (Support Staff Substitutes)**

<b>Name</b>	<b>Title Activity</b>	<b>Effective Dates</b>	<b>Civil Service Title</b>
<b>Bridge, Charles</b>	Support Staff Substitute	12/14/23-6/30/24	Bus Attendant
<b>Dubreville, Elizabeth</b>	Support Staff Substitute	1/8/24-6/30/24	Teacher Aide, Monitor
<b>Auricchio, Katherine</b>	Support Staff Substitute	1/8/24-6/30/24	Teacher Aide
<b>Hering, Nadia</b>	Support Staff Substitute	1/11/24-6/30/24	Teacher Aide

### **Leaves of Absence (Support Staff)**

<b>Name</b>	<b>Title Activity</b>	<b>Effective Dates</b>	<b>Comment</b>
<b>Carriero, James</b>	Part-time 10 month Bus Attendant	9/8/23-2/29/24 (amend end date)	Unpaid leave of absence
<b>Cook, Timothy</b>	Part-time 10 month Bus Driver (BG)	3/23/23-1/2/24 (amend end date)	Unpaid leave of absence

### **Resignations and Retirements (Support Staff)**

<b>Name</b>	<b>Position</b>	<b>Effective Dates</b>	<b>Comment</b>
<b>Snyder, Megan</b>	Full-time 10 month Registered Professional Nurse (DW)	12/31/23	Resigned
<b>Stock, Emily</b>	Part-time 10 month Teacher Aide (WE)	12/22/23	Resigned
<b>Churchman, Ryan</b>	Part-time 10 month Bus Driver (BG)	01/02/23	Resigned

### **Position Management (Support Staff)**

<b>Position</b>	<b>Location</b>	<b>Type/Status</b>	<b>Effective Date</b>
<b>Stuart, Elizabeth</b>	District Wide Part-time 10 month Registered Professional Nurse	Recall .50 FTE Registered Professional Nurse From PEL @ 4.0 hours/day	1/3/2024

### **Contractual and Other (Support Staff) (attachment #2)**

- RESOLVED THAT, the Board of Education authorize the Superintendent of Schools to sign MOAs with Confidential Employees and Mrs. Julianne Becker in regards to Confidential Employee Sick Bank.
- RESOLVED THAT, the Board of Education authorize the Superintendent of Schools to increase the pay rates to reflect the NYS minimum wage rate of \$15.00 per hour for any title not currently above that, effective January 1, 2024.

**SPECIAL  
EDUCATION**

**Special Education** (attachment #3)

- Recommendation by the Committee on Special Education for **Annual Reviews** of **Seventy (70)** Resident Children
- Recommendation by the Committee on Special Education for **Re-Evaluation** of **Fifteen (15)** Resident Children
- Recommendation by the Committee on Special Education for the **Initial Educational Placement** of **Nine (9)** Resident Children
- Recommendation by the Committee on Special Education for **Amendments** of **Fifteen (15)** Resident Children
- Recommendation by the Committee on Special Education for the **Declassification Support Services** of **Two (2)** Resident Children
- Recommendation by the 504 Committee for the **Accommodation Plan** of **Eighteen (18)** Resident Children
- Recommendation by the Committee on **Preschool Special Education** for the **Preschool Annual Review** of **Four (4)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Seven (7)** Resident Children
- Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of **Six (6)** Resident Children

**TEXTBOOK  
ADOPTION**

**Textbook Adoptions:** (attachment #4)

- *Hummingbird:*, by Natalie Lloyd, published by Scholastic Inc., copyright 2022, Middle School, English Language Arts 7 - grade 7
- *nine,ten:*, by Nora Raleigh Baskin, published by Atheneum Books for Young Readers, copyright 2016, Middle School, English Language Arts 7- grade 7

**CONSENSUS  
COMMENTS/  
PRESENTATIONS**

**Comments on Consensus, Committee Reports and Presentations**

- DCIP – Mrs. Hornung reported on the information from the Blue Ribbon Commission and the governor’s memo on literacy, which was discussed at the DCIP committee meeting.
- **Data 2 - Sharing our Data and DCIP** - Mrs. Sarah Hornung and Mr. Adam Grupka, director of curriculum, instruction and assessment, presented the 2022-2023 Middle School Data Report. The report will be used as a baseline to evaluate the effectiveness of our District Comprehensive Improvement Plan, our Literacy Steering Committee, and all other curricular initiatives where data can be collected, reviewed and evaluated.
- **STEM Update** - Mrs. Sarah Hornung, Mr. Adam Ziccardi, PK-12 computer science coordinator and Mr. Joe Bella, high school technology coordinator, presented an update on the districts STEM program.
- **Student Ex-Officio Report** - Shane Brege, OPCSD BOE student ex-officio, reported on STAP Comm is working on Winter Homing which is February 3 and they are working on a scavenger hunt and spirit week for the event. They held a team-building event and during the event made decorations for Winter Homecoming. The Panera Fundraiser from December raised \$265.

**Discussion**

- **Donation of Two Copies of the Film *They Survived Together: One Families Story of Escape*** – Mrs. Hornung shared that Catherine Tomani, a district resident, would like to donate two copies of the film *They Survived Together: One Family's Story of Escape* to the District. The film won an Emmy Award and is directed by John Rokosny. The value of the donation is \$31.00.
- **Donation from NYS Connect Kids Grant** – Mr. Petrus stated that the NYS Office of Parks, Recreation & Historical Preservation would like to donate \$480 to the Orchard Park Middle School for the field trip costs (including transportation, admission fees, tour workshop) to the Burchfield Penney Art Center on January 11, 2024. Value of donation is \$480.
- **Surplus School Buses** – Mr. Petrus shared that the transportation department would like to declare two school buses as surplus. The buses will be sold through Auctions International.
- **Surplus/Obsolete Technology Equipment and Sale** – Mr. Petrus shared that the technology department would like to declare an Apple iPad as surplus/obsolete. One of our employees will be purchasing the equipment at fair market value. This item is no longer being used by the district.
- **Surplus Middle School Sewing Machines** – Mr. Petrus stated the middle school would like to declare several sewing machines as surplus and then donate the equipment. Twenty-one of the sewing machines were already replaced with previous donation. Once declared as surplus, the middle school would then like to donate two of the old machines to current Middle School students that are interested in continuing to sew and 13 old machines to Stitch Buffalo.
- **Auctions International Bid Award of Surplus Equipment** – Mr. Petrus shared that the transportation and buildings & grounds departments put up several for auction through Auctions International. The items had been declared as surplus at previous board meetings. The high bid prices for each item are being awarded for each item. The total bid award is \$12,350.
- **IRS Mileage Reimbursement Rate Change** – Mr. Petrus shared that as of January 1, 2024, the mileage rate increased from 65.5 cents to 67 cents per mile.
- **Rejection of Capital Project Bids** – Mr. Lilleck shared that the bids for phase III of the capital project came in at 53% over budget, which is over 20 million dollars. It is not fiscally responsible to accept these bids since there would be a tax impact. For now, the district will move onto phase IIII and pause phase III.

**ACTION**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the donation of two copies of the film *They Survived Together: On Family's Story of Escape* from Catherine Tomani as presented.

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves

**No** – n/a

**Motion Unanimously Carried 6-0**

**ACTION**

**ACCEPTANCE  
OF DONATION  
FROM  
C. TOMANI**

**ACCEPTANCE  
OF DONATION  
FROM THE NYS  
OFFICE OF  
PARKS**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:  
**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the donation of \$480 (NYS Connect Kids Grant) from the NYS Office of Parks, Recreation & Historic Preservation.  
**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves  
**No** – n/a

**Motion Unanimously Carried 6-0**

**DECLARATION  
OF SCHOOL  
BUSES AS  
SURPLUS**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:  
**RESOLVED:** That the Board of Education of the Orchard Park Central School District, upon the recommendation of the Superintendent of Schools, hereby declares the buses as surplus.

- Bus 338, 2013 International bus, 48 adult passenger, VIN# 4DRBUSKN0DB303996, Mileage 133113, Reason for selling age
- Bus 345, 2015 International bus, 51 adult passenger, VIN# 4DRBUC8N9FB531012, Mileage 114565, Reason for selling age and maintenance cost

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves  
**No** – n/a

**Motion Unanimously Carried 6-0**

**DECLARATION  
OF TECHNOLOGY  
EQUIPMENT  
AS SURPLUS/  
OBSOLETE  
AND  
APPROVAL OF  
SALE**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:  
**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby declares the technology equipment as presented as surplus/obsolete and approves the sale surplus/obsolete equipment to a district employee for \$100.00. Sold to: Eileen Lapenta, Purchase Price: \$100.00, Manufacturer: Apple Original PO#: 1902715, Model No. 6th generation Barcode ID: 3OPDO00213394P, Purchase Date: 04/12/2019 Serial No. GG7Y8MA9JF8J

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves  
**No** – n/a

**Motion Unanimously Carried 6-0**

**DECLARATION  
OF SEWING  
MACHINES  
AS SURPLUS  
AND APPROVAL  
OF DONATION**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:  
**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby declares the 21 sewing machines as surplus and allows for the donation of the surplus equipment as follows:  
Orchard Park Middle School Family & Consumer Science Department Surplus Sewing Machines to Donate Bernette 680 Sewing Machines, \* = Obsolete/Unable to Donate, 2 Students receiving machines and Stitch Buffalo receiving 13 machines

Serial No	Age (Years)	Condition	Remaining Value	Serial No	Age (Years)	Condition	Remaining Value
6252	27	Used - Poor	\$25	6354	27	Used - Poor	\$25
6254	27	Used - Poor	\$25	6355	27	Used - Poor	\$25
6260	27	Used - Poor	\$25	6357	27	Used - Poor	\$25
6268	27	Used - Poor	\$25	6358	27	Used - Poor	\$25
6269	27	Used - Poor	\$25	6359	27	Used - Poor	\$25
6271	27	Used - Poor	\$25	*006263	27	Used - Poor	\$25
6285	27	Used - Poor	\$25	*006264	27	Used - Poor	\$25
*006295	27	Used - Poor	\$25	*006 347	27	Used - Poor	\$25
6297	27	Used - Poor	\$25	*006350	27	Used - Poor	\$25
6322	27	Used - Poor	\$25	*006360	27	Used - Poor	\$25
6342	27	Used - Poor	\$25				

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves  
**No** – n/a

**Motion Unanimously Carried 6-0**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Auctions International Bid Award (totaling \$12,350) as follows:

- Lot# 0001: 2013 International CE School Bus, High bid: \$2,950.00, High Bidder: mariquellle1103
- Lot# 0002: Skid Steer 84" Snow Blower, High Bid: \$9,400.00. High bidder: EX786

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves

**No** – n/a

**Motion Unanimously Carried 6-0**

Motion by Mr. Anderson, seconded by Mr. Sreniawski, to approve the following:

**RESOLVED:** That the Orchard Park Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby rejects the following phase III capital project contract bids:

BP-301 Site Work Base Bid: Occhino Corp	\$8,158,000
<b>BP-301 Total Rejected Contract Value</b>	<b>\$8,158,000</b>
BP-302 General Trades Base Bid: Huber Construction., Inc.	\$41,863,000
<b>BP-302 Total Rejected Contract Value</b>	<b>\$41,863,000</b>
BP-303 Plumbing Trades Base Bid: Wm. T. Spaeder Co., Inc.	\$2,857,000
<b>BP-303 Total Rejected Contract Value</b>	<b>\$2,857,000</b>
BP-304 Mechanical Trades Base Bid: Mollenberg-Betz Inc.	\$7,274,000
<b>BP-304 Total Rejected Contract Value</b>	<b>\$7,274,000</b>
BP-305 Electrical Trades Base Bid: Goodwin Electric Corporation	\$9,870,000
<b>BP-305 Total Rejected Contract Value</b>	<b>\$9,870,000</b>
BP-307 Roofing Trades Base Bid: Jameson Roofing Company	\$2,794,000
<b>BP-307 Total Rejected Contract Value</b>	<b>\$2,794,000</b>
BP-309 Pool Trades Base Bid: William L. Watson Co., Inc.	\$2,122,800
<b>BP-309 Total Rejected Contract Value</b>	<b>\$2,122,800</b>
<b>TOTAL PHASE III REJECTED CONTRACT VALUE</b>	<b>\$74,938,800</b>

**Public Comment / Correspondence - None**

**Adjournment**

Motion by Mr. Anderson, seconded by Mrs. Sreniawski, to adjourn 8:30 p.m.

**Yes** – Rogers, Anderson, Cimo, Sreniawski, Comeau and Draves

**No** – n/a

**Motion Unanimously Carried 6-0**

Respectfully submitted,

Cheryl A. Connors  
District Clerk

**Minute Attachments**

1. Financials
2. MOA's
3. Special Education
4. Textbook Adoptions

**Other Attachments**

Official Meeting Announcement  
Agenda

**APPROVAL  
OF AUCTIONS  
INTERNATIONAL  
BID AWARDS**

**REJECTION OF  
CAPITAL PROJECT  
PHASE III  
CONTRACT  
BIDS**

**ADJOURNMENT**