

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: January 24, 2011

Type of Meeting: Special Board of Education Meeting

Location: Doyle Middle School

Time: 7:30 pm following Facilities

AGENDA

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. SUPERINTENDENT'S RECOMMENDATIONS
 - 1. <u>Extension to Contract Turner Construction</u> (Addendum I)

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the Enlarged City School District of Troy shall approve a contract extension with Turner Construction Company as described in Addendum I.

- IV. ADJOURN PUBLIC SESSION
- V. EXECUTIVE SESSION