

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – February 12, 2015**

**Pledge: Trustee DiFrisco**

**Prayer: Vice President LoCurto**

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<b>Ser. 16</b>	<b>Budget/Business Meeting</b>	<b>02/12/15</b>
<b>Ser. 15</b>	<b>Business Meeting</b>	<b>01/22/15</b>
<b>Ser. 14</b>	<b>Business Meeting</b>	<b>01/08/15</b>

**ADDENDUM TO THE AGENDA**

**13. Allowance Authorization #1 – Construction Consultants of L.I. Inc.**

**13.1 RESOLVED:** that the Board of Education approves Allowance Authorization #G1-001 for Construction Consultants L.I., Inc. in the amount of \$17,148.24 for fire door devices, concrete trench work, sanitary piping revisions, additional conduit and an electrical credit for work related to the High School science lab renovations as per the attached details and authorizes the Board of Education President to execute same.

**14. Special Education Services Contract**

**14.1 RESOLVED:** that the Board of Education approves the special education services agreement with Seaford Union Free School District and the Carle Place Union Free School District from December 1, 2014 through June 26, 2015 as per attached, and authorizes the Board of Education President to execute same.