

**APPROVED MINUTES**  
**Laurens Central School**  
**Special Meeting**  
**Board of Education**  
**Room 115 - 7:00 PM**  
**August 8, 2011**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

The meeting was called to order at 7:04 by President C. Struckle

2. Roll call and quorum check

**Board Members Present: C. Struckle, G. Murello, T. Francisco**

**Board Members Absent: R. Holstead, F. Nichols**

**Others Present: R. Wenck, Superintendent; W. Dorritie, Principal;  
S. Dugan, District Clerk; K. Clow, Transportation; S. West, B & G**

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

**Motion made by T. Francisco, seconded by G. Murello to adopt the agenda.  
Motion carried 3-0-0.**

**New Business**

**III. NEW BUSINESS**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

1. The Award of Contract for the Laurens Central School District 2011 Infrastructure Project:  
Bus Garage (SED #47-08-01-04-5-011-022)  
King and King Architects Project #1144-4390  
As per attached\*

**Motion made by G. Murello, seconded by T. Francisco to approve the attached contract. Motion carried 3-0-0.**

**IV. FINAL ADJOURNMENT**

**The board adjourned, without further discussion, at 7:17 PM. Motion made by T. Francisco, seconded by G. Murello. Motion carried 3-0-0.**

**Respectfully submitted,**

**Sheryl A. Dugan**  
**District Clerk**