Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 7:00 AM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – absent Ms. Cynthia Mills - absent Ms. Sarah Mitchell - present Ms. Linda Morgan -absent Mr. Steven Peters – present Mr. Scott Thurber – present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools and Mr. Randolph Sapp, School Business Administrator.

CALL TO ORDER: At 7:04 a.m., it was moved by S. Mitchell, seconded by S. Peters to call the meeting to order.

Motion carried: 4-0

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by S. Thurber to approve the agenda.

Motion carried: 4-0

NEW BUSINESS: It was moved by S. Mitchell, seconded by S. Thurber to:

Award <u>contract</u> related to the Bus Garage Electric Primary Replacement, to S & L Electric, in the amount of \$81,000, inclusive of Base Bid and Bid Item #1.

Motion carried: 4-0

ADJOURN: At 7:05 a.m., it was moved by S. Thurber, seconded by S. Mitchell to adjourn.

Motion carried: 4-0

Respectfully,

Sherri Provost District Clerk