

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
7:30 AM Special Meeting

1. CALL TO ORDER.

Action

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL.

4. CONSIDER APPROVAL OF THE AGENDA.

Action

5. OLD/UNFINISHED BUSINESS.

A. Appoint Sherri Provost as **DISTRICT CLERK** for the 2018-2019 school year.

Action

Oath of Office re-administered by the President to the District Clerk.

B. Appoint Dr. Thomas Palmer, Randolph B. Sapp, and the School Board President and Vice President as Pro Tem District Clerk, as needed, for the 2018-2019 school year.

Action

C. Accept the Resignation of Board Member Rachel Romanowicz, effective June 18, 2018.

Action

D. Appoint Steven Peters as a Board Member, to replace Ms. Romanowicz, for the period of July 12, 2018 - May 21, 2019.

Action

Oath of Office re-administered by the District Clerk to the newly appointed Board Member Steven Peters.

6. NEW BUSINESS.

A. Authorize the Superintendent of Schools to enter into an Agreement/Contract related to Construction Management Services with C&S Companies.

Action

7. ADJOURN.

Action