

Peru Central School District
17 School Street, Peru, NY 12972
Jr/Sr High School Community Room
7:15 AM Special Meeting

1. CALL TO ORDER.Action**2. PLEDGE OF ALLEGIANCE.****3. ROLL CALL.****4. CONSIDER APPROVAL OF THE AGENDA.**Action**5. CONSENT AGENDA – PERSONNEL.****A. Approve retirement, resignation, or separation for:**

Employee	Position	Program	Effective Date	Retirement	Resignation	Separation
Philip Avanzato IV	Bus Driver, Substitute School Bus Driver, Substitute Automotive Mechanic	District	December 15, 2018		X	
Yan Zhu	School Monitor, School Bus Monitor	District	December 14, 2018		X	

Action**6. NEW BUSINESS.**

A. Award contract related to a Temporary Boiler Installation Project to Pipeline Mechanical of Plattsburgh, LLC in the amount of \$76,300.00, contingent upon architect and school attorney review and approval.

Action

B. Approve budget appropriation transfer(s) for the 2018-2019 school year for the General Fund totaling \$30,000.00, as requested by the School Business Administrator.

Action**7. ADJOURN.**Action