



**Tuesday, February 5, 2013
Board of Education Study Session**

**Mamaroneck High School
1000 West Boston Post Road
Mamaroneck, NY 10543
6:30 PM - Superintendent's Conference Room
7:30 PM - Library Classroom**

1. Call to Order

A. The President of the Board of Education will call the meeting to order

2. Motion to Adjourn to Executive Session to Discuss Collective Bargaining

3. Motion to Adjourn to Public Session

4. Items to be Removed From Consent Agenda

A. If Necessary

5. Consent Agenda

- A. Approval of Minutes of the 1/22 Business Meeting
- B. Personnel Actions
- C. Approval of Vendor Agreements and Amendments
- D. Acceptance of CSE/CPSE Reports
- E. Acceptance of Bids
- F. Approval of Consent Agenda

6. Resolutions

A. Resolution to Authorize an Appeal

7. Presentation

- A. Energy Performance Contract Update
- B. Facilities Use

8. Future Business

A. Upcoming Meetings

9. Motion to Adjourn
