

**BYRON-BERGEN CENTRAL SCHOOL**  
**Special Board of Education Meeting**  
**Tuesday, March 5, 2019**  
**4:30 p.m. – Board of Education Conference Room**

**GOVERNANCE TEAM NORMS**

**No surprises \* We are prepared, on time, and on task \***  
**We support each other to express our thoughts in a cohesive environment \***  
**We are objective and open minded \* We always “check in”**

**Our mission at Byron-Bergen is to...**

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

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1. Call to Order/Pledge of Allegiance
2. Project Update – Roger Caldwell
3. New Business
  - 3.1 Award Six Prime Contracts (Site Work, General Trades, Mechanical Trades, Electrical Trades, Plumbing Trades, and Theater Rigging/Lighting) for Phase 2 of the 2016-17 Capital Improvement Project.
  - 3.2
    - A. Award Materials Special Inspections Testing Service – Terracon Consultants, Inc. for Phase 2 of the 2016-17 Capital Improvement Project.
    - B. Award Asbestos Monitoring and Inspection Testing Service – LaBella Associates for Phase 2 of the 2016-17 Capital Improvement Project.