NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 21, 2015
HIGH SCHOOL LIBRARY

7:30 P.M.			PLEDGE OF Allegiance
ACTION	I		APPROVAL OF MINUTES May 7, 2015
			REGULAR BUSINESS
DISCUSSION		A.	BOARD CALENDAR 2015-2016
DISCUSSION		B.	ATHLETIC SELECTION CLASSIFICATION POLICY
DISCUSSION	II		COMMENTS FROM THE PUBLIC
ACTION		C.	ACCEPTANCE OF DONATION FROM THE ROTARY CLUB OF GLEN HEAD TO THE HIGH SCHOOL MUSIC DEPARTMENT Recommend: To accept a donation of $1,000 from the Rotary Club of Glen Head to the High School Music Department to support the Musician's Dinner
ACTION		D.	AWARD OF BID FOR HIGH SCHOOL LIBRARY AC UNIT REPLACEMENT Recommend: To award the bid for High School Library AC Unit Replacement to the low bidder, HVAC, Inc. at a base bid price of $91,800, as recommended by BBS Architects and Savin Engineers, PC
ACTION		E.	AWARD OF BID FOR HIGH SCHOOL TENNIS COURT RECONSTRUCTION Recommend: To award the bid for High School Tennis Court Reconstruction to the low bidder, Gatz Landscaping, Inc., at a base bid of $552,898 plus Add Alternate No. 1 (Concrete Curb) $16,700, Alternate No. 2 (Bleachers & Retaining Wall) $66,500 and Alternate No. 3 (Electrical work) $14,300 for a grand total of $650,398, as recommended by BBS Architects and Savin Engineers, PC
ACTION	III		ADJOURNMENT