

DEPOSIT CENTRAL SCHOOL DISTRICT  
DEPOSIT, NEW YORK  
**AGENDA**  
Special Board of Education Meeting  
Superintendent's Office  
August 3, 2009 6:00 p.m.

**I. CALL TO ORDER AND QUORUM CHECK**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC PARTICIPATION (15 minutes maximum)**

**IV. NEW BUSINESS**

**A. Acceptance of Bid**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that Bid #D2-09-10 – Interactive White-Board (Polyvision ENO 2610), and Mitsubishi Projector XD221U, opened on July 20, 2009, be accepted and awarded to CDW-G, the low bidder, at the contract sum of \$1,210.00 and \$550.00 respectively.

The vote was \_\_\_\_\_ aye and \_\_\_\_\_ nay.

**B. Acceptance of Bid**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that Bid #D3-09-10 – Modular Technology Lab Stations, opened on July 20, 2009, be accepted and awarded to Allegheny Educational Systems, the sole bidder, at the contract sum of \$82,778.00.

The vote was \_\_\_\_\_ aye and \_\_\_\_\_ nay.

**V. ADJOURNMENT**