

**AGENDA**  
**NEWBURGH ENLARGED CITY SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Wednesday, January 11, 2012

3:30 p.m. Special Meeting

Board of Education/Library Complex Conference Room

---

- I. THE PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AGENDA ITEMS – BOARD PRESIDENT
  - A. Resolution to Approve the Adoption of Revised Policies -- No. 5200 *Comprehensive Student Attendance* and No. 6653 *Audit Committee* on Two Readings
- IV. AGENDA ITEMS - SUPERINTENDENT
  - A. Resolution to Award Contract #7 – GAMS Science Rooms Alteration – Plumbing to Joe Lombardo Plumbing & Heating of Rockland, Inc., as the Lowest Responsible and Responsive Bidder for the Project
- V. ADJOURN THE SPECIAL MEETING OF THE BOARD