

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MEETING
May 20, 2010
Board Secretary's Memorandum**

OPEN MEETING :

Mrs. Phyllis Helmstetter, President, will preside and voice the call to order at 7:30 p.m.

Pledge of Allegiance

ROLL CALL:

Mr. F. Antonucci
Mrs. C. Aschoff – Vice-President
Mrs. J. Candido
Mrs. A. Gerken
Mrs. P. Helmstetter –President
Mr. D. Laible
Mr. P. Rando
Mrs. M. Rosenberg
Mrs. D. Storey

Administration:

Dr. Thomas McMahon, Superintendent of Schools
Michael J. Falkowski, Board Secretary/Business Administrator

PUBLIC NOTICE OF MEETING:

Notice of the May 20, 2010 meeting of the Board of Education was e-mailed to the Clerks of the Boroughs of Essex Fells, North Caldwell and Roseland and to the Township of Fairfield, and to the editor of The Progress on May 14, 2010 and The Star Ledger on the same day.

CALL OF THE MEETING:

The Board will convene on May 20, 2010 at 7:30 PM and immediately adjourn to closed session to discuss:

- Selection of a Construction Management Firm
- Change Orders
- Award Bid for Science Lab Renovations at West Essex High School
- Race to the Top application
- Contract negotiations approvals

ACTION MAY BE TAKEN