BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
FRANKLIN-ESSEX-HAMILTON COUNTIES

HIGHLIGHTS OF BOARD OF EDUCATION MEETING – MAY 24, 2012
Special Meeting

MEMBERS PRESENT: Dennis Egan, Stephen Dupree, William McConvey, Thomas O'Bryan, John Swanston

MEMBERS ABSENT: Hallie Bond, Thomas Derouchie, Gail Rogers Rice, Ralph Russell

OTHERS PRESENT: Stephen Shafer, Carol Lavoie

CALL TO ORDER: at 5:00 PM at the North Franklin Educational Center in Malone

PLEDGE TO FLAG: was led by President Egan

RECOMMENDED ACTION:

- Approval was given for authorization to bid the North Franklin Educational Center Reconstruction Project
- Authorization was also provided for the President and/or District Superintendent to sign an Agreement with Prometric for Regional Testing Site at the North Franklin Educational Center.

ADJOURNMENT: 5:10 PM

Carol J. Lavoie, District Clerk/Board of Education
5/25/12