## Hartford Central School District Board of Education Meeting

## **AGENDA**

Date:November 8, 2024Time:7:45amType:Special MeetingLocation(s):District Office

Location(s): District Office

Board Members Present: Mrs. Janine Thomas, Mr. Ronald Smith, and Mrs. Ashley Happy Board Members Absent: Mr. Philip Jessen and Mr. Adam Fish

- 1. <u>Meeting Call to Order</u> Mrs. Thomas called the meeting to order at 7:45am.
- 2. <u>New Business</u>
  - Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education approved the construction bid from A.J. Catalfamo Construction in the amount of \$88,600 for the 2024-2025 Capital Outlay Project. Motion Carried: 3-0
- <u>Adjournment</u>: Upon the motion made by Mrs. Happy and seconded by Mr. Smith, the Board of Education adjourned at 7:47m. Motion Carried: 3 – 0