

**GLEN RIDGE PUBLIC SCHOOLS  
GLEN RIDGE BOARD OF EDUCATION  
*Special Meeting*  
December 20, 2017**

**CALL TO ORDER – 8:15 am – *Board Office Conference Room – 12 High Street***

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

Mr. Campbell  
Mr. de Leeuw  
Ms. Hilberth  
Mr. Keppel  
Ms. Lang  
Mr. Romano  
Ms. St. Auburn  
Dr. Yaros-Ramos  
Ms. Ginsburg

**STATEMENT OF PUBLIC MEETING NOTICE**

This is a special meeting of the Glen Ridge Board of Education. Adequate notice of this meeting has been provided in that this Board notified the Star Ledger and the Glen Ridge Paper on December 15, 2017. Said notice was published in the Star Ledger on December 20, 2017 and the Glen Ridge Paper on December 21, 2017. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

Dirk Phillips, Superintendent  
Peter R. Caprio, Business Administrator/Board Secretary

**PUBLIC SESSION**

**BUSINESS**

**B-1 Contract Award for Construction Management for the Referendum Projects**

Approve the construction management contract with Epic Management, Inc. for the following Referendum Projects at a cost of \$362,796.00 plus cost estimates for Forest Avenue, Linden Avenue and Ridgewood Avenue Schools, at \$3,192.00 each and Central School for \$4,900.00.

Ridgewood Avenue School	HVAC Replacement
Forest Avenue School	HVAC Replacement
Linden Avenue School	HVAC Replacement
Central School	Renovation

**ADJOURNMENT**