**BOT Meeting, Thursday, January 28, 2016--Agenda**

6:00 PM - Call to order by Board Chair, Michael Ansbro

1. Approval of Minutes for Thursday, December 17, 2015
2. Updated Engagement Resolution for Robert Mclaughlin of Hodgson Russ for legal services related to bond financing and school construction
3. Resolution of the Board to obtain Bond financing from Robert W. Baird Company
4. Update on request for co-located space at a NYC public school and update on the private property
5. Committee Reports

A. Finance Committee – Bob Blau

B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine