**BOT Meeting, Thursday, March 31 2016- Draft Agenda**

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

1. Approval of Minutes for Thursday, February 25, 2016
2. Presentation on bond financing Brian Colon, representative from Baird Underwriters
3. Committee Reports

A. Finance Committee – Robert Blau

B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine

1. Updates on X155 Co-location two important meetings to be held as follows:

***Joint Public Hearing on Tuesday, April 5, 2016 at X155 at 6 PM located at***

***470 Jackson Avenue, Bronx, NY 10455.*** *Three blocks away from our elementary school,*

**Panel on Educational Policy (PEP) Meeting on Wednesday, Aril 20, 2016 at 6 PM to vote on the co-location of our middle school into the X155 school building. The PEP meeting is taking place at M. S. 131, 100 Hester Street, N. Y 10002 at 6:00 PM**

1. Update on architectural plans.