AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT

AUBURN HIGH SCHOOL LIBRARY 7:00 P.M. MARCH 27, 2018

ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2._____

AYES____ NAYS____ ABS ____ PASS ____ FAIL____

8.9 ADD – AGREEMENT - VEHICLE LEASE MANAGEMENT AND MAINTENANCE PROGRAMS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND ENTERPRISE FLEET MANAGEMENT FOR A FLEET LEASING MANAGEMENT PROGRAM AND A FLEET MAINTENANCE PROGRAM, PIGGYBACKING THE REQUEST FOR PROPOSAL AWARDED BY ERIE 2 CHAUTAUQUA-CATTARAUGUS BOCES TO ENTERPRISE FLEET MANAGEMENT; AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENTS ON BEHALF OF THE BOARD.

MOVED: 1. _____ 2._____

AYES____ NAYS____ ABS ____ PASS ____ FAIL____