

**ADDITION TO
AGENDA FOR
Regular Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, January 20, 2010 at 6:30 p.m.**

4.0 BUSINESS ITEMS

4.4 Adoption of Resolution Pertaining to State Environmental Quality Review

Superintendent's Recommendation: that the Board approves the Resolution for the Environmental Review required for the Facilities Project (copy attached).

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

4.5 Adoption of Resolution of Necessity for the Reconstruction and Construction of Improvements to Various School Buildings

Superintendent's Recommendation: that the Board approves the Resolution of Necessity (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution specifying in detail the necessity for the construction of additional improvements to district facilities.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

4.6 Adoption of Bond Resolution

Superintendent's Recommendation: that the Board approves the Bond Resolution (copy attached) as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution authorizing the expenditure of an aggregate of not to exceed \$178,450,000 for the Facilities Project, appropriating an aggregate of not to exceed \$178,450,000 therefore and authorizing the issuance of not to exceed an aggregate of \$178,450,000 serial bonds of the district to finance said appropriation.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

4.7 Adoption of Resolution to Hold Special Election on March 16, 2010

Superintendent's Recommendation: that the Board approves the Resolution determining that a special election of the qualified voters of the City School District of the City of Corning, New York be held on March 16, 2010 (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution directing that one proposition shall be submitted to such voters at said special election, and prescribing the form of notice to be published for said election.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

January 20, 2010

5.0 SPECIAL ITEMS

5.1 Resolution for Holding School District Registration Day

Superintendent's Recommendation: that the Resolution providing for a Personal Registration Day for the Special Election, be approved.

WHEREAS, the Board of Education of the City School District of the City of Corning, Steuben County, New York desires to provide for personal registration for the City School District Special Election to be held on March 16, 2010.

RESOLVED, that the Personal Registration Day for said Special Election is hereby designated as March 2, 2010. The place where such Board of Registration shall meet shall be at the City School District Administrative Offices, 165 Charles Street, Painted Post, New York in said City School District, and the hours for said personal registration on said date shall be between 12 Noon and 8:00 p.m.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected