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**East Aurora School District 131  
Agenda  
Board of Education Special Meeting  
Saturday, August 9, 2014  
9:00 AM**

- I. Roll Call
- II. Consideration and Approval of Additional Work, and the Expenditures for the Same, for the Following Items for the Full Day Kindergarten Project:
  - A. Motion to Approve the Construction, Extension and Revision of Retaining Wall in the Amount of \$116,367.66
  - B. Motion to Approve the Substitution of Masonry for Hardy Board on Southwest Elevation not to Exceed \$126,428
  - C. Motion to Approve the Extension of Paving Area on East Side of Parking Lot in the Amount of \$85,380
  - D. Motion to Approve the Undercut Unsuitable Soils in Paving Area in the Amount of \$30,000
  - E. Motion to Approve the Adjustment to the Flooring Contract in the Amount of \$33,343
- III. PUBLIC COMMENTS/QUESTIONS
- IV. Adjournment