

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
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TUESDAY, JULY 8, 2008

A D D E N D U M

MINUTES

- M.4 Recommendation to accept the minutes of the May 6, 2008 regular meeting. (Bd. Enc.)

BUSINESS

- B.20 Recommendation to award a contract for Food Service Management Program Operations to Aramark Educational Services LLC, at the amount of \$2.2965 total maximum per meal cost reimbursement and to authorize the President of the Board of Education and/or the Superintendent of Schools to execute the contract. The bids were opened on June 30, 2008. (Bd. Enc.)
- B.21 Recommendation to approve a contract with Cost Management Services, Inc. to provide Medicaid Consultant Services for the 2008-2009 school year, and to authorize the Superintendent to execute the contract. Consultant's fees shall be based on a contingency basis, determined as 15% of the Medicaid revenues retained by the School District, as outlined in the contract. (Bd. Enc.)