# **AGENDA**

#### **BOARD OF EDUCATION**

VALLEY STREAM SCHOOL DISTRICT 24

## SPECIAL MEETING

WILLIAM L. BUCK SCHOOL AUGUST 20, 2020

8:30 AM It is anticipated that the Board of Education will immediately entertain a motion to enter into executive session for purposes of discussing a contractual matter.

### For Discussion:

1. Contractual Issues

#### **Action Items:**

1. BE IT RESOLVED, that the Board of Education of Valley Stream Union Free School District No. 24 hereby approves the agreement between the District and New York American Water Company, Inc. in connection with the geothermal system at the William L Buck School; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.