

**Valley Stream UFSD Thirteen
Addendum to the Agenda
July 6, 2016**

1. Approval of the LIPA Settlement

BE IT RESOLVED, that based upon the recommendation of the Superintendent of Schools and on the advice of District Counsel, the Board of Education of the Valley Stream Union Free School District Thirteen hereby approves the Settlement Agreement and Release with Nassau County, Long Island Power Authority and PSEG Long Island (Index Nos. 2016/710 and 2016/1971) regarding LIPA PILOT payments, a copy of which will be kept on file in the Office of the District Clerk. The President of the Board is authorized to execute said Settlement Agreement and Release on behalf of the Board.

2. Health & Welfare Contract

To approve health and welfare expenses for those Valley Stream UFSD #13 students attending schools in the *Lynbrook UFSD* at rate of \$970.78 per student for the 2015–2016 school year.