

Valley Stream Union Free School District Thirteen  
585 N. Corona Avenue  
Valley Stream, NY 11580-2099

**AGENDA FOR  
SPECIAL BOARD OF EDUCATION MEETING**

Tuesday, January 15, 2019  
8:00 PM  
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
  - A. Committee of the Whole
- V. Visitors
- VI. Adjourn

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Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business and Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
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  - A. Committee of the Whole
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It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT \_\_\_\_\_  
\_\_\_\_\_

GROUP \_\_\_\_\_

DISTRICT RESIDENT    Yes     No     DISTRICT PERSONNEL    Yes     No

PRINT/SIGNATURE \_\_\_\_\_  
\_\_\_\_\_

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for a total of three minutes."

IV. Committee Reports

A. COMMITTEE OF THE WHOLE [Vice President M. Vicente]

1. JNS Heating Service Award for Unit Ventilators

WHEREAS, the District requested sealed bids from qualified vendors for Mechanical Construction Work, now therefore be it

RESOLVED, upon the recommendation of the District's Architect, the Board of Education hereby awards a contract to the lowest responsive and responsible bidder, JNS Heating Service, in an amount not to exceed \$3,525,000.00 and authorizes the Board President to execute same.

V. Visitors

VI. Adjourn