

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

LEVITTOWN UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • LEVITTOWN, NEW YORK
www.levittownschools.com

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER
Wednesday, May 27, 2020

6:30 PM Meeting convenes with anticipated adjournment to Executive Session
7:30 PM Meeting reconvenes with Special Meeting and Budget Hearing

Success for Every Student

CALL TO ORDER

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Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of seeking legal advice from the Board's Attorney."

I. RECONVENE TO PUBLIC SESSION

- A. Pledge of Allegiance
- B. Moment of Silence

II. PUBLIC BE HEARD - THERE WILL BE NO PUBLIC IN ATTENDANCE AT THIS MEETING

III. CONSENT AGENDA

1. BOCES Contract- Purchase of Devices

Enclosure

Recommended Motion: "Motion made by _____ seconded by _____ to approve the agreement between Levittown Union Free School District and Board of Cooperative Educational Services (PROJECT # 9-733825 dated) to find that:

- i. the use of the Equipment and the District's participation in the Learning Technology Project Planning project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that

- ii. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve an assignment of Co-Ser Agreement between the Levittown Union Free School District and the Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project # 9-733825 to replace obsolete computer equipment at:

Destination Building	Name Building - Full Address 1 line
Levittown Memorial Education (Admin)	150 Abbey Lane; Levittown, NY 11756

And to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

I _____, the School District Clerk, certify that the foregoing resolutions were adopted by the Levittown Union Free School District Board at a Special Meeting of 5/27/2020, of which notice was given and a quorum being present and I further certify that those resolutions have not been amended or revoked.

Dated: _____ Signature: _____

IV. MOTION TO ADJOURN