

**Shelter Island School Board of Education
Tuesday, December 22, 2020**

**Special Meeting
9:00 am**

Virtual -- <https://meet.google.com/hez-uicp-uju>

Kathleen M. Lynch, President * Margaret Colligan, Vice President

Dawn Hedberg Tracy McCarthy Karina Montalvo Katherine Rossi-Snook Robert Strauss

1. Call to Order

2. Visitor Questions (Specific to the agenda)

3. Business – The District Clerk requests a motion to approve and/or accept the recommendation of the Superintendent on the following Business Action: 3.1

3.1 Agreements

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Soil Mechanics Drilling Corporation of Seaford, New York, for drilling five (5) test borings for Sanitary Leaching Systems, in the amount of \$10,562.50; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and American Engineering & Land Surveying, PC, of Plainview, New York, for land surveying services, in the amount of \$18,880.00; and authorize the Board President to execute said agreement.

4. Visitor Comments

5. Adjournment