

**ROSLYN UNION FREE SCHOOL DISTRICT  
Special Meeting of the Board of Education**

**Wednesday, February 3, 2021**

**5:00 P.M.**

**5:00 p.m. - Board of Education Special Meeting**

Preliminary Announcements

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

**Pledge of Allegiance**

**ACTION ITEMS**

**BOARD OF EDUCATION:**

**BOE.1 BE IT RESOLVED** that the Board of Education hereby authorizes the School District to enter into an agreement with Advanced Cardiovascular Diagnostics, PLLC, in accordance with the terms of the Agreement between the School District and Advanced Cardiovascular Diagnostics, PLLC;

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

**Adjournment**