

**BOARD OF EDUCATION
VESTAL CENTRAL SCHOOLS
Vestal, New York**

**Administration Building
Board of Education Room**

Tuesday, August 30, 2022

**5:00 pm SPECIAL MEETING
AGENDA**

I. Meeting Call to Order

II. New Business

1. RESOLUTION RE: 2023 Capital Project – Architectural/Engineering Services

Electronic Attachment

WHEREAS the Vestal Central School District has received proposals for architectural and engineering services in connection with the 2023 Capital Project; and
WHEREAS the Administration of the District is recommending Highland Associates of Clarks Summit, PA to be the firm to provide such architectural and engineering services; it is hereby
RESOLVED that the President or Vice President of the Vestal Central School District is authorized to sign the proposal for professional services with Highland Associates.

III. Voice of the Public

IV. Future Board Meetings:

**Tuesday, September 13, 2022; Regular Meeting 6:00 pm
Board Conference Room – Administration Building**

**Tuesday, September 27, 2022; Regular Meeting 6:00 pm
Board Conference Room – Administration Building**

V. Adjournment