

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING

Memorial Junior High School

March 11, 2023

At 8:40 AM the Board will begin this Special Meeting.

Members Present: President Maier, Vice President LaRocco, Trustees Hernandez and Wilson

Others Present: N/A

Absent With Prior Notice: Trustees Herrera, Nunez and Wheeler

I. **Call to Order**

Having a quorum, the Special Meeting was called to order at 8:40 am by President Maier at the Memorial Junior High School.

II. **Informational:** None

III. **Action Items:**

Motion made by Trustee Wilson to move item 1 as listed. Seconded by Trustee Hernandez.
Motion unanimously carried

- 1. BE IT RESOLVED**, the Board of Education hereby engages the services of Joady B. Feiner, Esq. of the Law Office of Joady B. Feiner to perform an internal investigation at a rate of \$255.00 per hour plus reimbursement for reasonable expenses, and hereby authorizes the President of the Board of Education to execute a retainer letter for same.

Motion to adjourn the Special Meeting by Trustee Hernandez at 8:42 am and seconded by Vice President LaRocco. Motion unanimously carried

Respectfully Submitted,

Elizabeth Fleurimond

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District Clerk