

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
October 9, 2024

WILLIAM L. BUCK SCHOOL
6:45 PM

Members Present: President Hernandez, Trustee Clark, Trustee Nunez, and Trustee Wilson

Others Present: Superintendent Dr. Karakas, Dr. Lisa Conte, and Dr. Jack Mitchell

Absent With Prior Notice: Vice-President Herrera, Trustee Maier, and Trustee Wheeler

I. CALL TO ORDER

Having a quorum, the Work Session was called to order at 6:48 pm by President Hernandez at the William L. Buck School. Motion to enter Executive Session at 6:48 pm was made by Trustee Wilson and seconded by Trustee Nunez to discuss Personnel and Contractual Matters. Motion carried.

Motion to exit Executive Session at 7:31 pm by Trustee Wilson and seconded by Trustee Clark. Motion carried.

The Work Session Meeting was reconvened at 7:34 pm, at William L. Buck School by President Hernandez.

II. Informational Items

1. Meeting of the Audit Committee (Board as a Whole)

A representative from R.S. Abrams will present the Independent Auditor's Report to the Audit Committee.

III. Action Items

Trustee Nunez 1st, to move item 1, Trustee Wilson 2nd 4-0 motion carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the Audit Report is accepted by the Board for the year ending June 2024. The Board authorizes a copy of this report to be posted and sent to the office of the NY State Comptroller.

IV. Motion to Adjourn

Motion to adjourn the Work Session by Trustee Nunez at 7:54 pm and seconded by Trustee Wilson. Motion carried.

Respectfully Submitted,

Jennie L. Padilla

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District Clerk