# **MINUTES**

### **BOARD OF EDUCATION**

VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION November 6, 2024 WILLIAM L. BUCK SCHOOL

6:45 PM

<u>Members Present:</u> President Hernandez, Vice-President Herrera, Trustee Clark, Trustee Maier, Trustee Nunez, Trustee Wheeler, and Trustee Wilson

Others Present: Superintendent Dr. Karakas, Dr. Jack Mitchell, Mr. Charles

Brocher. and Ms. Juanita Walters

**Absent With Prior Notice**: N/A

#### I. CALL TO ORDER

Having a quorum, the Work Session was called to order at 6:45 pm by President Hernandez at the William L. Buck School.

The Board and all present completed the tours of each building viewing all that was completed over the Summer as well as discussion of items yet to be completed.

The Work Session Meeting was reconvened at 7:15 pm, at William L. Buck School by President Hernandez.

#### II. Informational Items

- 1. Facilities Report
- 2. Special Education Report

#### III. Action Items

## IV. Motion to Adjourn

Motion to enter Executive Session at 8:55 pm was made by Trustee Maier and seconded by Trustee Wilson to discuss Personnel and Contractual Matters. Motion unanimously carried.

Motion to exit Executive Session at 10:12 pm by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

Motion to adjourn the Work Session by Trustee Maier at 10:12 pm and seconded by Trustee Nunez. Motion unanimously carried.

Respectfully Submitted,

Jennie L. Padilla

Jennie L. Padilla District Clerk