

# MINUTES

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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WORK SESSION  
March 12, 2025

WILLIAM L. BUCK SCHOOL  
6:45 PM

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**Members Present:** President Hernandez, Vice President Herrera, Trustee Clark, Trustee Maier, Trustee Nunez, Trustee Wheeler, and Trustee Wilson

**Others Present:** Superintendent Karakas, Dr. Lisa Conte, Dr. Jack Mitchell, and School District Attorney

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

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### I. Call to Order

Having a quorum, the Work Session was called to order at 6:46 pm by President Hernandez at the William L. Buck School. Motion to enter Executive Session at 6:46 pm was made by Trustee Maier and seconded by Trustee Wilson to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 7:24 pm by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

The Work Session was reconvened at 7:25 pm, at the William L. Buck School by President Hernandez.

### II. Informational Items

1. Budget Presentation
2. Challenge Program Report

### **III. Action Items**

*V.P. Herrera 1<sup>st</sup> , to move item 1, Trustee Maier 2<sup>nd</sup> 7-0 motion unanimously carried.*

**BE IT RESOLVED**, the Board of Education hereby ratifies the attached memorandum of agreement dated March 11, 2025 between the District and the Valley Stream Teachers' Association regarding a retirement incentive.

### **IV. Motion to Adjourn**

Motion to re-enter Executive Session at 8:48 pm was made by Trustee Maier and seconded by Trustee Nunez to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 10:48 pm by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

Motion to adjourn the Work Session by Trustee Maier at 10:48 pm and seconded by Trustee Nunez. Motion unanimously carried.

Respectfully Submitted,

*Jennie L. Padilla*

Jennie L. Padilla  
District Clerk