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AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING NASSAU BOCES BUDGET VOTE

WILLIAM L. BUCK SCHOOL April 16, 2024

I. <u>Call to Order</u>

- II. Informational Items
- III. <u>Action Items</u>

1. **WHEREAS**, that the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2024-2025 school year (July 1, 2024 through June 30, 2025); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024-2025 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117) be, and hereby is, approved by this Board;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk the completed Ballot and Certification of this Resolution.

2. **BE IT RESOLVED** that the Board of Education of Valley Stream Union Free School District No. 24, after opportunity for consideration and discussion, hereby cast its votes to fill these three (3) Nassau BOCES Board seats effective July 1, 2024 from the candidates so nominated as follows. The Board cannot cast votes for more than three candidates and no more than one vote for any one candidate.

1. _____

2. _____

3.

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BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk the completed Ballot and Certification of this Resolution.

IV. Motion to Adjourn