SPECIAL MEETING OF THE BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four William L. Buck School

April 21, 2015

AGENDA Determination of Quorum and Call to Order, President Donna LaRocco 7:30 P.M.

1. **BE IT RESOLVED,** that the Board of Education, after opportunity for consideration and discussion, by a majority of said Board vote as follows:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its tentative Administrative Operations Budget for the 2015-2016 school year (July 1, 2015 through June 30, 2016, now therefore be it,

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015-2016 school year in the amount of \$20,395,834 be, and hereby is, approved by the Board.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the BOCES Clerk a certification of the approval of these resolutions; and

2. Election of Candidates: (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any candidate.)

Susan Bergtraum – 10 I.U. Willets Road, Old Westbury, NY 11568 –East Williston UFSD

Martin R. Kaye - 91 Ambrose Avenue, Malverne, NY 11563 – VS #13

Laura Pierce – 24 Cedar Road, Westbury, NY 11590 – Westbury UFSD

Michael Weinick - 245 Frankel Boulevard, Merrick, NY 11566 - Merrick UFSD

3. Adjournment