WORK SESSION BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four William L. Buck School February 3, 2016

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

Work Session Items to be discussed:

- 1. Single Audit Marianne Van Duyne 7:30 PM
- 2. JCC Presentation 8:00 PM
- 3. Proposals from Syntax and Zimmerman/Edelson
- 4. Budget Update
- 5. Particular Student Matter*

Action Items:

- 1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a monetary grant from the Brooklyn Avenue School Parent Teacher Association in the amount of \$698.97, for the express purpose of purchasing a smart television, Samsung 55" Television, UN55J6200, to be placed in the front lobby of the Brooklyn Avenue School.
- 2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Charles Brocher as Supervisor of School Facilities & Operations, from Exam #64-060, list established December 23, 2014. This appointment is effective February 5, 2016. This is a 26 week probationary appointment which appointment will expire on August 5, 2016.
- 3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Single Audit Report presented by Mrs. Marianne Van Duyne of R.S. Abrams for the 2014-2015 school year.

^{*}Topic may require an Executive Session