

# MINUTES

## BOARD OF EDUCATION

### VALLEY STREAM SCHOOL DISTRICT 24

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WORK SESSION

WILLIAM L. BUCK SCHOOL

January 11, 2023

- 6:45 PM It is anticipated that the Board of Education will immediately entertain a motion to enter into executive session for purposes of discussing a personnel matter and contract matters.
- 7:30 PM Work Session reconvenes
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I. Call to Order: Meeting Called to Order at 6:45 PM

Motion to enter Executive Session at 6:46 PM by Trustee Nunez seconded by Trustee Wheeler. Executive Session concluded at 7:47 PM by Trustee Hernandez seconded by Trustee Wheeler. Motion unanimously carried.

II. Informational Items:

Policy overview:

1. Policy 3710, now Policy 8233- Meals and Refreshments
2. Policy 5148- School Food Service Program (Lunch and Breakfast)
3. Policy 8231- Attendance by Board Members at Conferences, Conventions and Workshops
4. Policy 8250- Board Member, School District Officers and Employee Code of Ethics and Conflicts of Interest

III. Motion to Adjourn:

Motion to enter Executive Session at 7:50 PM by Trustee Wheeler seconded by Trustee Nunez. Executive Session concluded at 8:42 PM by Trustee Hernandez seconded by Vice President LaRocco. Motion unanimously carried.

Work Session concluded at 8:42 PM by Trustee Hernandez seconded by Vice President LaRocco. Motion unanimously carried.

Respectfully Submitted,

*Elizabeth Fleurimond*

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District Clerk