# **AGENDA**

#### **BOARD OF EDUCATION**

### VALLEY STREAM SCHOOL DISTRICT 24

#### COMMITTEE MEETING

WILLIAM L. BUCK SCHOOL

March 13, 2019

7:00 PM

Meeting convenes with anticipated adjournment to Executive Session

7:30 PM

Meeting reconvenes in Committee Meeting

#### I. Call to Order

#### II. Informational Items

- 1. Budget Planning
- 2. Policy Review

#### III. Action Items

- 1. Be It Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of Lori Banilover, as Typist Clerk Part-Time in accordance with Nassau County Civil Service Exam 6037D, established September 21, 2017, effective March 18, 2019. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local 163. The appointment is for a 26 week probationary period, said probation set to expire on September 16, 2019.
- 2. Be It Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Valeria Weiland as a part-time school monitor, effective close of business January 23, 2019.
- 3. Be It Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves RCP Consultants Inc. (Rose Peppe) to assist the District in an on-site Targeted Monitoring of the federal programs, Title I, II and IV by the New York State Education Department. Cost for this service will be at a daily rate of \$1,650 (not expected to exceed 1 day).

## IV. Motion to Adjourn