

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK MEETING
March 13, 2024

WILLIAM L. BUCK SCHOOL
6:45 PM

Members Present: President LaRocco, Vice-President Hernandez, Trustee Herrera, Trustee Maier, Trustee Nunez, Trustee Wheeler, and Trustee Wilson.

Others Present: Superintendent Karakas, Dr. Lisa Conte, and Dr. Jack Mitchell

Absent With Prior Notice: N/A

I. CALL TO ORDER

Having a quorum, the Work Session was called to order at 6:46 pm by President LaRocco at the William L. Buck School. Motion to enter Executive Session at 6:46 pm was made by Trustee Maier and seconded by Trustee Wilson to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 7:29 pm by Vice President Hernandez and seconded by Trustee Maier. Motion unanimously carried.

The work session was reconvened at 7:32 pm, at the William L. Buck School, by President LaRocco.

II. Informational Items

1. Math Program Presentation

2. Budget Presentation

III. Action Items

1. **BE IT RESOLVED**, that the Board of Education of the Valley Stream UFSD No. 24 hereby nominates Susan Bergtraum, Martin R. Kaye, and Cynthia Nunez for Trustees of the Nassau BOCES Board.

Motion to re-enter Executive Session at 8:49 pm Trustee Wilson and seconded by Trustee Nunez. Motion unanimously carried.

Motion to exit the Executive Session at 9:41 pm by Vice President Hernandez and seconded by Trustee Nunez. Motion unanimously carried.

Motion to adjourn the Work Session by Vice President Hernandez at 9:41 pm and seconded by Trustee Maier. Motion unanimously carried.

Respectfully Submitted,

Jennie L. Padilla

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District Clerk