

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

VIRTUAL MEETING

SPECIAL MEETING
6:30 PM

Memorial JHS
JUNE 15, 2021

Members Present: President Wheeler, Vice-President Pellicane, Trustees Hernandez, Herrera, LaRocco, Maier and Wilson.

Others Present: Superintendent Don Sturz

Absent With Prior Notice: None

This Special Meeting is called to order at 6:30 PM by President Wheeler for the purpose of the matter listed on the agenda.

LIST OF ITEMS FOR ACTION:

Motion to move Item #1 as listed by Trustee Maier and seconded by Trustee Hernandez. Motion unanimously carried.

1. IT IS HEREBY AGREED that the Board of Education of the Valley Stream Union Free School District #24 ("Board") retains the firm of Frazer & Feldman, LLP as its attorneys for the period of July 1, 2021 through June 30, 2026, subject to annual renewals by the Board. The annual retainer, hourly rates, and monthly installments for each of the five years of this agreement are listed within the Retainer Agreement.

XII. ADJOURNMENT

Motion to adjourn the Special Meeting at 6:30 PM by Trustee Hernandez and seconded by Trustee LaRocco. Motion unanimously carried.

Respectfully Submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk