

AGENDA

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING

VIRTUAL

DECEMBER 8, 2020

4:00 PM

A. Call to Order

B. Action Items:

1. WHEREAS, the Board of Education of the Valley Stream UFSD No. 24 annually appoints three (3) members of the Board of Education to serve on the Valley Stream Central High School District Board of Education as set forth in Board Policy titled "Board Officers and Committees";

WHEREAS, the Board Policy entitled "Board Officers and Committees" provides that "in the event of a vacancy, for any reason, the President of the Board of Education, in consultation with the entire Board of Education, will appoint a member of the Board of Education to fulfill the balance of the term";

WHEREAS, at the Board of Education of Valley Stream UFSD No. 24's Annual Reorganization Meeting held on July 7, 2020, Board of Education Member, Joseph Shipley, was appointed to serve as a Trustee on the Valley Stream Central High School District's Board of Education for a period of one year through June 30, 2021;

WHEREAS, the Board of Education was informed that Trustee Shipley resigned from the Valley Stream Central High School District Board of Education, and as a result a vacancy exists;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education, having been informed of Trustee Shipley's resignation from the Valley Stream Central High School District Board of Education, hereby appoints Armando Hernandez to serve as a Trustee on the Valley Stream Central High School District Board of Education;

BE IT FURTHER RESOLVED, that Trustee Armando Hernandez shall serve as Trustee on the Valley Stream Central High School District Board of Education effective upon adoption of this resolution for the balance of the term through June 30, 2021.