

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, January 15, 2008.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Lison
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Gorham		
Trustee Greco Jacobs		
Trustee Stris		
Trustee Subbiondo		No visitors

Convening CONVENING
The meeting was convened at 7:30 p.m. by President Stris.

Quorum QUORUM
Seven members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Greco Jacobs, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Stris.

Quorum QUORUM
Seven members being present, a quorum was determined

Agenda items were discussed

Adjournment ADJOURNMENT
On a motion made by Trustee Subbiondo, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:10 p.m.

Joseph DiSibio
Joseph DiSibio
Acting District Clerk