

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 Monday, March 16, 2009.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Greco Jacobs
Trustee Speranza
Trustee Stris

OTHERS PRESENT

Superintendent Lison
Asst. Supt. for Business Brosnan
Asst. Supt. for Curric. & Instr. Roth
Asst. Supt. for Special Services Sells-Asch

No Visitors

Convening

The meeting was convened at 7:15 p.m. by Vice-President DiSibio.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously. The Superintendent was invited to attend, and the Assistant Superintendents were asked to join the meeting at 8:00 p.m.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:30 p.m. by Vice-President DiSibio.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda Items were discussed.

Executive Session

On a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously at 9:50 p.m. an Executive Session was held to discuss personnel of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

Adjournment

On a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:30 p.m.

ADJOURNMENT

Speranza

Thomas

Thomas Speranza
Acting District Clerk