

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, March 16, 2010.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Evans* Joan Gartner Trustee Speranza Trustee Stris	Trustee Greco Jacobs	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 6:55 p.m. by Vice President Chiachiere.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

A motion for an Executive Session was held at 7:00 p.m. to discuss personnel of a particular person and negotiations on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:45 p.m. by Vice President Chiachiere.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

*Trustee Evans arrived at 9:25 p.m.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 9:45 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk