

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 18, 2008.

BOARD MEMBERS PRESENT

Trustee Chiachiere*
Trustee DiSibio
Trustee Evans
Trustee Gorham*
Trustee Greco Jacobs
Trustee Stris

BOARD MEMBERS ABSENT

Trustee Subbiondo

OTHERS PRESENT

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

Convening

The meeting was convened at 7:08 p.m. by Vice President Evans.

CONVENING

Quorum

Four 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 Evans, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Chiachiere arrived at 7:13

*Trustee Gorham arrived 7:40

Reconvening

The meeting was reconvened at 8:15 p.m. by Vice President Evans.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Agenda items were discussed

Adjournment

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

ADJOURNMENT

Joseph DiSibio
Acting District Clerk