

Special and 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, April 11, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Douglas	Superintendent Evelyn
Trustee DiSibio	President Pomerantz	Asst. Supt. for Bus. & HR Antoine
Vice President Farrell		
Trustee Pandit		Approximately 8 Visitors
Trustee Stris		

Convening  
The meeting was convened at 6:30 p.m. by Vice President Farrell.

CONVENING

Quorum  
Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Executive Session  
The Board went into Executive Session at 6:30 p.m. to interview Construction Management firms regarding Bond Referendum and to discuss negotiations for noon-hour salary rate on a motion made by Trustee Stris, seconded by Trustee DiSibio, and carried unanimously. The Superintendent, Asst. Supt. for Business and HR and 8 visitors were invited to attend.

EXECUTIVE SESSION

Reconvening  
The meeting was reconvened at 8:00 p.m. by Vice President Farrell.

RECONVENING

Quorum  
Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Committee Agenda items were discussed.

Executive Session  
At 9:15 p.m., the Board moved into Executive Session to discuss personnel of a particular person on a motion by Trustee Stris, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Asst. Supt. For Business and HR were invited to attend.

EXECUTIVE SESSION

Reconvening  
The meeting was reconvened at 10:15 p.m. by Vice President Farrell.

RECONVENING

Adjournment  
On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:15 p.m.

ADJOURNMENT

Respectfully submitted,

*Vinny Pandit*

Vinny Pandit  
Acting District Clerk