

Special 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 Wednesday, April 6, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee DiSibio		
Trustee Douglas		Approximately 1 Visitor
Vice President Farrell		
Trustee Pandit		
President Pomerantz		
Trustee Stris		

Convening CONVENING
The meeting was convened at 6:00 p.m. by President Pomerantz.

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

Pledge of Allegiance

Executive Session EXECUTIVE SESSION
The Board went into Executive Session at 6:00 p.m. to discuss personnel of a particular person and interview for the Asst. Superintendent for Curriculum and Instruction on a motion made by Trustee Stris, seconded by Trustee Farrell, and carried unanimously. The Superintendent was invited to attend.

Reconvening RECONVENING
The Board reconvened at 8:15 p.m. by President Pomerantz.

Adjournment ADJOURNMENT
On a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Vinny Pandit

Vinny Pandit
Acting District Clerk