

Budget meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Wednesday, May 4, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Vice President Farrell President Pomerantz Trustee Stris	Trustee Pandit	Superintendent Evelyn Asst. Supt. for Bus. & HR Antoine Approx. 1 visitor

Convening CONVENING
The meeting was convened at 7:27 p.m. by President Pomerantz.

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

Pledge of Allegiance
The Proposed Budget for 2016-2017 was presented.

Executive Session EXECUTIVE SESSION
The Board went into Executive Session at 8:30 p.m. to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Stris, and carried unanimously. The Superintendent was invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:45 p.m.

Adjournment ADJOURNMENT
On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk