

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, June 15, 2010.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Joan Gartner
Trustee Stris

BOARD MEMBERS ABSENT

Trustee Evans
Trustee Greco Jacobs

OTHERS PRESENT

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 7:12 p.m. by Vice President Chiachiere.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Executive Session

A motion for an Executive Session was held at 7:12 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 8:22 p.m. by Vice President Chiachiere.

RECONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 9:47 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk