

Committee and 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 Tuesday, June 16, 2009.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Lison
Trustee Evans	Trustee Greco Jacobs	Asst. Supt. for Business Brosnan
Trustee Gartner		Asst. Supt. for Curric. & Instr. Roth
Trustee Speranza		Asst. Supt. for Special Services Sells-Asch
Trustee Stris		District Clerk Michels*

No Visitors

Convening

The meeting was convened at 7:15 p.m. by President Stris.

CONVENING

Quorum

Five 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 Speranza and carried unanimously. The Superintendent was invited to attend. Assistant Superintendent for Business Brosnan was invited to attend at 8:00 p.m.

EXECUTIVE SESSION

\*District Clerk Michels arrived

Reconvening

The meeting was reconvened at 8:35 by President Stris.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Nomination of Board Member to BOCES Board of Education

BE IT RESOLVED that Valley Stream UFSD Thirteen hereby nominates William P. Stris as a candidate for the Nassau BOCES special election being held on July 22, 2009 to fill the unexpired portion of Iris Wolfson's term that ends on June 30, 2012.

Moved by Trustee Evans, seconded by Trustee DiSibio and carried unanimously.

\*District Clerk Michels left the meeting

The Committee Meeting items were discussed.

Adjournment

On a motion made by Trustee Evans, seconded by Trustee Speranza and carried unanimously, the meeting was adjourned at 9:58 p.m.

ADJOURNMENT

*Denise Michels*

Denise Michels  
District Clerk