

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, July 22, 2009.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Gartner	Superintendent Lison
Trustee DiSibio	Trustee Greco Jacobs	District Clerk Michels
Trustee Evans	Trustee Stris	
Trustee Speranza		No Visitors

Convening

The meeting was convened at 8:00 a.m. by President DiSibio.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Election of a Board Member to BOCES Board of Education

One Nassau BOCES Board seat must be voted on; the vacant seat of Iris Wolfson for the term through June 30, 2012;

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely Anthony Iadevaio.

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

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 8:01 a.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk