

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 Thursday, August 6, 2009.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee DiSibio	Asst. Supt. for Business Brosnan
Trustee Evans	Trustee Gartner	Asst. Supt. for C & I Roth
Trustee Speranza	Trustee Greco Jacobs	
Trustee Stris	Superintendent Lison	
	District Clerk Michels	No Visitors

Convening CONVENING
The meeting was convened at 8:01 a.m. by Trustee Chiachiere.

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

Appointment of Clerk Pro Tem
In the absence of the District Clerk, Thomas Speranza is appointed the Clerk Pro Tem to act on behalf of the District Clerk.

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

Election of a Board Member to BOCES Board of Education
One Nassau BOCES Board seat must be voted on; the vacant seat of George Farber for the term through June 30, 2010;

Resolution - To authorize the District Clerk (Clerk Pro Tem) to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely William P. Stris.

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

Adjournment ADJOURNMENT
On a motion made by Trustee Evans, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 8:03 a.m.

Thomas Speranza

Thomas Speranza
Clerk Pro Tem