

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, September 4, 2007.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Lison
Trustee Evans	Trustee Subbiondo	Asst. Supt. for Business Brosnan
Trustee Gorham		District Clerk Michels
Trustee Greco Jacobs		No Visitors
Trustee Stris		

Convening

The meeting was convened at 7:48 a.m. by President Stris.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Election of a Board Member to BOCES Board of Education

One BOCES board seat must be voted upon. This seat will expire on June 30, 2010.

Trustee Gorham nominated William P. Stris, seconded by Trustee Evans and carried unanimously.

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 William P. Stris.

Adjournment

On a motion made by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 7:50 a.m.

ADJOURNMENT

Denise Michels
District Clerk